



AGENDA

LIBRARY BOARD
FEBRUARY 20, 2024
5:45 PM
LA FARGE LIBRARY
1730 LLANO STREET

PROCEDURES FOR SANTA FE PUBLIC LIBRARY BOARD MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**

- a. Margaret Neill, Library Division Director: mmneill@santafenm.gov; 505-955-6788

7. **PRESIDENT'S REPORT**

- a. Marie Schow, President; marie.schow@gmail.com

8. **NEW BUSINESS**

- a. Policies for Revision and approval in 2024
 - 1. Library Rules of Conduct Revision

9. **OLD BUSINESS**

- a. Member Recruitment Update.

10. **NEXT MEETING: Tuesday, March 19, 2024**

11. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.