



AGENDA

LIBRARY BOARD
 APRIL 16, 2024
 5:45 PM
 SANTA FE MAIN LIBRARY,
 145 WASHINGTON
 AVENUE
 SANTA FE

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**
 - a. Minutes for the March 19, 2024, meeting of the Library Advisory Board.

5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

- a. Margaret Neill, Library Division Director, mmneill@santafenm.gov.

7. **PRESIDENT'S REPORT**

- a. Marie Schow, President of Library Advisory Board, marie.schow@gmail.com.

8. **NEW BUSINESS**

- a. Update on the Library Strategic Plan.

9. **OLD BUSINESS**

- a. Library Advisory Board-Member Replacement Update.

10. **NEXT MEETING: No Meeting Scheduled**

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.