



# AGENDA

LIBRARY BOARD  
MAY 21, 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>.

**Join on Zoom:** <https://santafenm-gov.zoom.us/j/81288958687?pwd=Q25VQ1lBcDhrcVduMlg4Vk0zU0V5dz09>

**By Phone:** +1 (719) 359-4580

**Meeting ID:** 812 8895 8687

**Passcode:** 612118

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

- a. Minutes for the April 16, 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. Elect New Vice President to the Library Advisory Board.

9. **OLD BUSINESS**

- a. Update on the Library Strategic Plan.
- b. Library Advisory Board-Member Replacement Update.

10. **NEXT MEETING: Tuesday, June 18, 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.**