



City of Santa Fe

# AGENDA

LIBRARY BOARD  
JULY 16, 2024  
5:45 PM

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## 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 June 18, 2024, meeting of the Libray Advisory Board.
5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

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

7. **PRESIDENT'S REPORT**

- a. Mark Lupinetti, President of Library Advisory Board, fmlupinetti@hotmail.com.

8. **NEW BUSINESS**

- a. Vote for Vice President.
- b. Review and vote on the Technology Lending Guidelines and Agreement.
- c. Discussion of possible changes to LAB meetings including:
  - How packets are distributed.
  - How far in advance Agendas and Minutes should be sent to members, etc.
- d. Plan a LAB visit to Folgelson Library Complex at Midtown.
- e. Friends of the Library Report from liaison.

9. **OLD BUSINESS**

- a. Discussion of short-term Strategic Plan.
- b. Member Updates.

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.**