



City of Santa Fe

AGENDA

LIBRARY BOARD
AUGUST 20, 2024
5:45 PM

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 July 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. Mark Lupinetti, President of the Library Advisory Board, fmlupinetti@hotmail.com.

8. **NEW BUSINESS**

- a. Welcome new Board Members.
- b. Discussion of County's fiscal commitment, contribution, to the Santa Fe Public Library.
- c. Fogelson Library: Tactical Next steps.
- d. Tamina Painter-F.O.L. Board Report

9. **OLD BUSINESS**

- a. Strategic Plan.
- b. Mission Statement.

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

Tuesday, September 17, 2024, at Southside Branch Library.

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.