



# AGENDA

LIBRARY BOARD  
 SEPTEMBER 17, 2024  
 5:45 PM  
 SOUTHSIDE LIBRARY  
 6599 JAGUAR DRIVE

## 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 August 20, 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. Tamina Painter-F.O.L. Report. Update on Committees progress.

9. **OLD BUSINESS**

- a. HB (House Bill) 123-Book Banning Discussion. Discussion on suggestion to reach out to other New Mexico Libraries to create nondiscriminatory procedures/ideas for removing books from shelves.
- b. County Contribution of \$25,000.00. Discussion of engaging with the County Commissioners. William Karnoscak update. Discussion of additional opportunities.
- c. Discussion of Fogelson Library recent developments and Midtown Redevelopment. Architectural update.
- d. Propose, Select, the Library Mission Statement.

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

Tuesday, October 15, 2024, at the Main 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.**

