



AGENDA

LIBRARY BOARD
OCTOBER 15, 2024
5:45 PM
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 September 17, 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. Viewing and voting on 2025 Meeting Calendar for Library Advisory Board.
- b. Review Vision Statement from RMKM Architecture, Architects for new Fogelson, Santa Fe Library.
- c. Midtown Discussion about the new Metropolitan Redevelopment Director, Daniel Hernandez, and how that impacts Fogelson Library-Meghan McGarrity.
- d. Tamina Painter-F.O.L. Report.

9. **OLD BUSINESS**

- a. General Operating Agreement, Friends of the Library, status update.
- b. Strategic Goal for 2025: Library Summit to create an anti-discriminatory rubric for assessing the removal of books from shelves.
- c. Discussion of Library Core Values, Vision, and Mission.

- d. Mission Statement next steps.
- e. List of Legislators, Senators, Commissioners, Councilors for each Board Member.

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

Tuesday, November 19, 2024, at 5:45 PM, at La Farge 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.