



**Agenda Regular Meeting of the Santa Fe
Public Library Board
October 21, 2025 at 5:45 PM
Main Library
145 Washington Avenue
Santa Fe, NM 87501**

Procedures for Santa Fe Public Library Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Tuesday, October 21, 2025.
4. Approval of Minutes
 - a. Minutes of the September 16, 2025, 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. Discussion of the Five (5) year Strategic Plan.
 - b. Introduction of Meeting Room Policy for revision.
 - c. Review and approval of the 2026 Library Advisory Board Meeting Calendar.
 - d. Discussion points for meeting Invitation to Maria Sanchez-Tucker and Henri Hammond-Paul.
 1. County MOU
 2. Midtown, Fogelson Library Development
 3. Librarian Protection Act
 4. Sunday Opening?
 - e. Friends of the Library Report—Tamina Painter.
9. Old Business

- a. Update on the New Library Website - Library Advisory Board Page Contents.
- b. Update on the Friends' MOU/GOA (Memorandum of Understanding/General Operating Agreement).
- c. Update on the Library Collection Development Policy Revisions.

10. Next Meeting:

- a. Tuesday, November 18, 2025, at La Farge Branch Library at 5:45 PM.

11. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.