



**Agenda      Regular Meeting of the Santa Fe  
Public Library Board  
November 18, 2025 at 5:45 PM  
Oliver La Farge Branch Library  
1730 Llano Street, Santa Fe, NM  
87505**

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**Procedures for Santa Fe Public Library Board Meeting**

1. Call to Order
2. Roll Call
3. Approval of Agenda
  - a. Tuesday, November 18, 2025.
4. Approval of Minutes
  - a. Minutes of the October 21, 2025, meeting of the Library Advisory Board.
5. Public Comment
6. Director's Report
  - a. Margaret Neill, Library Division Director, [mmneill@santafenm.gov](mailto:mmneill@santafenm.gov).
  - b. Comparison Charts for Statistics.
7. President's Report
  - a. Mark Lupinetti, President of the Library Advisory Board, [fmlupinetti@hotmail.com](mailto:fmlupinetti@hotmail.com).
8. New Business
  - a. Topics for Discussion with Community Health and Safety Director, Henri Hammond-Paul and Community Services Director, Maria Sanchez-Tucker:
    - o Performance-based budgeting's impact on Community Services' and the Library's respective strategic plans
    - o Deliverables for the revitalized Fogelson Library
    - o County MOU
    - o City support and promotion of the Library Protection Act
    - o City Attorney's review of the Library Advisory Board charter
    - o Budget challenges
    - o City support of basic facility maintenance such as weed and rodent control
    - o Library budget to support Sunday operating hours
    - o Library Advisory Board and the Friends of the Santa Fe Public Library Board collaboration with

City Leadership to create positive outcomes

- b. Friends of the Library Report—Tamina Painter / William Karnoscak.

## 9. Old Business

- a. Review of completed Mission, Vision, and Values Statements.
- b. Strategic Plan-next steps.
- c. Meeting Room Policy—discussion of revisions.
- d. Update on the status of the Friends of the Library's MOU/GOA.
- e. Update on the Library Website.
- f. Update on Vacant Library Advisory Board position.

## 10. Next Meeting:

- a. Tuesday, December 16, 2025, at the Southside 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.