



## Agenda

**Special Meeting of the Santa Fe  
Public Library Board  
December 3, 2025 at 12:00 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. Wednesday, December 3, 2025.
4. Approval of Minutes
  - a. None.
5. Public Comment
6. Director's Report
7. President's Report
8. New Business
  - a. Topic for Discussion with Community Health and Safety Director, Henri Hammond-Paul and Community Services Director, Maria Sanchez Tucker:
    - Performance-based budgeting's impact on Community Services' and the Library's respective strategic plans
    - Deliverables for the revitalized Fogelson Library
    - County MOU
    - City support and promotion of the Library Protection Act
    - City attorney's review of the Library Advisory Board Charter
    - Budget challenges
    - City support of basic facility maintenance, such as weed and rodent control
    - Library budget to support Sunday operating hours
    - Library Advisory Board and the Friends of the Santa Fe Public Library Board collaboration with City Leadership to create positive outcomes
9. Old Business
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.