



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**

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.