



Agenda **Regular Meeting of the Santa Fe
Public Library Board
December 16, 2025 at 5:45 PM
Southside Branch Library,
6599 Jaguar Drive,
Santa Fe, NM 87507**

Procedures for Santa Fe Public Library Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Tuesday, December 16, 2025.
4. Approval of Minutes
 - a. Minutes of the November 18, 2025, meeting of the Library Advisory Board.
5. Public Comment
6. Director's Report
 - a. Margaret Neill, Library Division Director, mmneill@santafenm.gov
 - b. Comparison Charts for Statistics.
7. President's Report
 - a. Mark Lupinetti, President of the Library Advisory Board, fmlupinetti@hotmail.com.
8. New Business
 - a. Discussion of the Special Meeting of the Library Advisory Board with Maria Sanchez-Tucker and Henri Hammond-Paul, and the next steps.
 - b. Friends of the Library Report — William Karnoscak.
9. Old Business
 - a. Strategic Plan development.
 - b. Update on the status of the Friends of the Library MOU/GOA.
 - c. Update on the vacant Library Advisory Board position.

10. Next Meeting:

- a. Tuesday, January 20, 2026, at the Main 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.