



Agenda **Regular Meeting of the Santa Fe
Public Library Board
December 17, 2024 at 5:45 PM
Southside Library
6599 Jaguar Drive**

Procedures for Santa Fe Public Library Board Meeting

The agenda and packet for the meeting will be posted at
<https://santafenm.portal.civicclerk.com/>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Minutes for the October 15, 2024, 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 Library Advisory Board, fmlupinetti@hotmail.com.
8. New Business
 - a. Communication Strategy that allows sharing of ideas without unintentionally creating a rolling quorum and violating the NM Open Meetings Act.
 - b. Review of teleconference call with Jamie LaRue; recommendations and necessary policies discussion.
 - c. Friends of the Library Report from liaison.
9. Old Business
 - a. Mission Statement Next Steps.
10. Next Meeting:

- a. Tuesday, January 21, 2025, 5:45 PM at Main.

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.