



**Agenda Regular Meeting of the Santa Fe
Public Library Board
January 21, 2025 at 5:45 PM**

Procedures for Santa Fe Public Library Board Meeting

The agenda and packet for the meeting will be posted at
<https://santafe.primegov.com/public/portal>.

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Tuesday, January 21, 2025.
4. Approval of Minutes
 - a. Minutes of the December 17, 2025, 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 the Library Advisory Board, fmlupinetti@hotmail.com.
8. New Business
 - a. Guest Speaker: Daniel Hernandez, Director of the Metropolitan Redevelopment Agency.
 - b. Guest Speaker: Phil Gesue, Aspect Studios, developer.
 - c. Group Discussion on Weeding Policy-Raquel Martinez, Collections Manager.
 - d. Friends of the Library Report-Tamina Painter, Liaison.
9. Old Business
 - a. Collaborate over Vision and Values Statements.

- b. Updates on the Operating Agreement with the Friends.

10. Next Meeting:

- a. Tuesday, February 18, 2025, at 5:45 PM, at La Farge Branch Library.

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.