



**Agenda      Regular Meeting of the Santa Fe  
Public Library Board  
February 18, 2025 at 5:45 PM  
La Farge Library, 1730 Llano  
Street**

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**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, February 18, 2025.
4. Approval of Minutes
  - a. Minutes of the January 21, 2025, meeting of the Library Advisory Board.
5. Public Comment
6. Director's Report
  - a. Margaret Neill, Library Division Director, [mmneill@santafenm.gov](mailto:mmneill@santafenm.gov).
7. President's Report
  - a. Mark Lupinetti, President of the Library Advisory Board, [fmlupinetti@hotmail.com](mailto:fmlupinetti@hotmail.com).
8. New Business
  - a. Guest Speaker: Daniel Hernandez, Director of the Metropolitan Redevelopment Agency.
  - b. Group Discussion on Weeding Policy.
  - c. Friends of the Library Report-Tamina Painter, Liaison.
9. Old Business
  - a. Collaboration continued on Vision and Values Statements.
  - b. Updates on the Operating Agreement with the Friends of the Library.

c. Updates on the Printer Contract for all Library printers' replacement.

10. Next Meeting:

a. Tuesday, March 18, 2025, at 5:45 PM, at Southside 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.