



Agenda

CITY CLERK'S OFFICE

DATE 9/9/14 TIME 3:05

REMOVED BY Maria Finley

REMOVED BY [Signature]

SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Tuesday, September 16, 2014
4:30 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
August 19, 2014
- III. PRESIDENT'S REPORT
- IV. DIRECTOR'S REPORT
- V. NEW BUSINESS
 - 1. City Endowment funds
 - 2. Southside Campaign funds
- VI. OLD BUSINESS
 - 1. Three year plan
 - 2. Library Board City Vacancy
 - 3. Update on Library Needs/Services
- VII. DATE OF NEXT BOARD MEETING
- VIII. ADJOURNMENT

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.