



Agenda

SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Tuesday, November 10, 2015
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
September 8, 2015
- III. PRESIDENT'S REPORT
- IV. DIRECTOR'S REPORT
- V. NEW BUSINESS
 1. Approval of 2016 Library Board meeting dates
 2. Approval of 2016 Library Holiday closings
- VI. OLD BUSINESS
 1. Update on Library Board vacancies
 2. Three year plan
 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.