



Agenda

SANTA FE PUBLIC LIBRARY BOARD MEETING

Friends of the Sky Library
4007 Old Santa Fe Trail
Santa Fe, NM

Wednesday, September 18, 2019
5:45 p.m.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
July 17, 2019
- IV. PUBLIC COMMENT
- V. DIRECTOR'S REPORT
- VI. PRESIDENT'S REPORT
- VII. NEW BUSINESS
 1. Action Item – Election of Officers
 2. Discussion Item – Friends Board Report
- VIII. OLD BUSINESS
 1. Discussion Item -- Update on Library Planning Study
 2. Discussion Item -- Dates for Planning study presentations
 3. Discussion Item -- Update on Library Board Vacancies
 4. Discussion Item -- 2019/20 Library Goals & Objectives
- VIII. DATE OF NEXT BOARD MEETING
- X. 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.

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DATE: September 12, 2019
TIME: 2:10 PM