



# Agenda

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## SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library  
145 Washington Ave.  
Pick Room  
Wednesday, October 16, 2019  
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES  
September 18, 2019
- IV. PUBLIC COMMENT
- V. DIRECTOR'S REPORT
- VI. PRESIDENT'S REPORT
- VII. NEW BUSINESS
  - 1. Discussion Item – Friends Board Report
- VIII. OLD BUSINESS
  - 1. Discussion Item -- Update on Library Planning Study
  - 2. Discussion Item -- Update on Library Board Vacancies
  - 3. Discussion Item -- 2019/20 Library Goals & Objectives
- VIII. DATE OF NEXT BOARD MEETING
- X. ADJOURNMENT

<b>RECEIVED AT THE CITY CLERK'S OFFICE</b>	
<b>DATE:</b>	<b>October 9, 2019</b>
<b>TIME:</b>	<b>8:30 AM</b>