



Agenda

SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Ave.
Pick Room
Wednesday, November 20, 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
 2. Discussion Item - 2020 Library Board Meeting dates and locations
- VIII. OLD BUSINESS
 1. Discussion Item -- Update on Library Planning Study
 2. Discussion Item -- Update on Library Board Vacancies and Process
- VIII. DATE OF NEXT BOARD MEETING
- X. ADJOURNMENT

<p>RECEIVED AT THE CITY CLERK'S OFFICE DATE: <u>November 14, 2019</u> TIME: <u>8:05 AM</u></p>
