



Agenda DATE 9/5/17 TIME 10:03a

SERVED BY Maria Finley

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**SANTA FE PUBLIC LIBRARY BOARD MEETING**

**Main Library  
145 Washington Avenue  
Pick Room**

**Tuesday, September 12, 2017  
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES  
August 8, 2017
- III. PUBLIC COMMENT
- IV. PRESIDENT'S REPORT
- V. DIRECTOR'S REPORT
- VI. NEW BUSINESS
  - 1. Technical Services Presentation-Margret Baca
  - 2. Friends Board Report
- VII. OLD BUSINESS
  - 1. Update on Library Needs/Services
  - 2. Update on Resolution for Library Planning and Feasibility Study
- VIII. 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.