



Agenda

DATE 11/7/17 TIME 10:15

SERVED BY Marie Finley

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SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Tuesday, November 14, 2017
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
September 12, 2017
- III. PUBLIC COMMENT
- IV. PRESIDENT'S REPORT
- V. DIRECTOR'S REPORT
- VI. NEW BUSINESS
 - 1. Technical Services Presentation-Margret Baca
 - 2. Approval of Meeting Room Policy Revisions
 - 3. Approval of 2018 Library Holiday Closings
 - 4. Approval of 2018 Library Board Meeting Dates
 - 5. Report from RFP/Planning Subcommittee
 - 6. Friends Board Report
- VII. OLD BUSINESS
 - 1. Update on Library Needs/Services
- 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.