

Agenda

SANTA FE PUBLIC LIBRARY BOARD MEETING

Main Library 145 Washington Avenue Pick Room

Tuesday, September 11, 2018 5:45 p.m.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES August 14, 2018
- IV. PUBLIC COMMENT
- V. DIRECTOR'S REPORT
- VI. PRESIDENT'S REPORT
- VII. NEW BUSINESS
 - 1. Information Item Friends Board Report
- VIII. OLD BUSINESS
 - Discussion Item Update on Funding from Friends for the Library Planning Study
- VIIII. 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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: <u>09/04/2018</u>

TIME: 10:45 AM