



# Agenda

CITY CLERK'S OFFICE

DATE 8/4/15 TIME 4:07pm

SERVED BY Maria Finley

RECEIVED BY Alicia Marty

## SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library  
145 Washington Avenue  
Pick Room**

**Tuesday, August 11, 2015  
4:30 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES  
July 14, 2015
- III. PRESIDENT'S REPORT
- IV. DIRECTOR'S REPORT
- V. NEW BUSINESS
  1. Library Board meeting times
- VI. OLD BUSINESS
  1. Approval of updated Library Rules of Conduct
  2. Three year plan
  3. Update on Library Needs/Services
- VII. 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.