



Agenda

CITY CLERK'S OFFICE

DATE 10/31/16 TIME 2:09 PM

SERVED BY Maria Finley

RECEIVED BY [Signature]

SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Tuesday, November 8, 2016
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
September 13, 2016
- III. PRESIDENT'S REPORT
- IV. DIRECTOR'S REPORT
- V. NEW BUSINESS
 1. Approval of 2017 Library Holiday Closings
 2. Approval of 2017 Library Board Meeting Dates
 3. Friends Board Report
- VI. OLD BUSINESS
 1. 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.