



# Agenda

CITY CLERK'S OFFICE

DATE 1/4/17 TIME 12:39r

SERVED BY Mania Finley

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## SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library  
145 Washington Avenue  
Pick Room**

**Tuesday, January 10, 2017  
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - December 4, 2016
  - December 13, 2016
- III. PUBLIC COMMENT
- IV. PRESIDENT'S REPORT
- V. DIRECTOR'S REPORT
- VI. NEW BUSINESS
  - 1. 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.**