



Agenda DATE 7/7/17 TIME 10:30a

SERVED BY Maria Finley

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## AMENDED

### SANTA FE PUBLIC LIBRARY BOARD MEETING

Main Library  
145 Washington Avenue  
Pick Room

Tuesday, July 11, 2017  
5:45 p.m.

I. ROLL CALL

II. APPROVAL OF MINUTES  
June 13, 2017

III. PUBLIC COMMENT

IV. PRESIDENT'S REPORT

V. DIRECTOR'S REPORT

VI. NEW BUSINESS

1. Request for approval of a Resolution Directing the City Manager to Initiate a Planning and Feasibility Study for the Future of the Santa Fe City Library System.
2. 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.