



Agenda

DATE 1/9/18 TIME 11:45

SERVED BY Maria Tinley

RECEIVED BY [Signature]

SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Tuesday, January 9, 2018
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
December 12, 2017
- III. PUBLIC COMMENT
- IV. PRESIDENT'S REPORT
- V. DIRECTOR'S REPORT
- VI. NEW BUSINESS
 1. Friends Board Report
- VII. OLD BUSINESS
 1. Update on RFP
 2. 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.