



# Agenda

## SANTA FE PUBLIC LIBRARY BOARD MEETING

Main Library  
145 Washington Avenue  
Pick Room

Monday, December 10, 2018  
5:45 p.m.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES  
October 9, 2018

IV. PUBLIC COMMENT

V. DIRECTOR'S REPORT

1. Introductions – Community Services Director and Interim Library Services Director

VI. PRESIDENT'S REPORT

VII. NEW BUSINESS

1. Action Item – Approval of 2019 Library Board Meeting Dates
2. Action Item – Approval of 2019 List of Library Holiday Closings
3. Discussion Item – Library Board Vacancies
4. Information Item – Friends Board Report

VIII. OLD BUSINESS

1. Discussion Item – Update on Library Planning Study

VIII. DATE OF NEXT BOARD MEETING

X. 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.**

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 12/04/2018

TIME: 8:14 AM