



# Agenda

## SANTA FE PUBLIC LIBRARY BOARD MEETING

Main Library  
145 Washington Avenue  
Pick Room

Wednesday, June 19, 2019  
5:45 p.m.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES  
May 15, 2019
- IV. PUBLIC COMMENT
- V. DIRECTOR'S REPORT
- VI. PRESIDENT'S REPORT
- VII. NEW BUSINESS
  1. Discussion Item – Friends Board Report
- VIII. OLD BUSINESS
  1. Discussion Item – Update on Library Planning Study
  2. Discussion Item – Update on Library Board Vacancies
- 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.**

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DATE: June 13, 2019  
TIME: 10:36 AM