



# Agenda

CITY CLERK'S OFFICE

DATE 11/4/15 TIME 8:38 am

SERVED BY Maria Finley

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## SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library  
145 Washington Avenue  
Pick Room**

**Tuesday, November 10, 2015  
5:45 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES  
September 8, 2015
- III. PRESIDENT'S REPORT
- IV. DIRECTOR'S REPORT
- V. NEW BUSINESS
  1. Approval of 2016 Library Board meeting dates
  2. Approval of 2016 Library Holiday closings
- VI. OLD BUSINESS
  1. Update on Library Board vacancies
  2. Three year plan
  3. Update on Library Needs/Services
- VII. 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.**