



Agenda

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DATE 11/12/15 TIME 9:04am

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SANTA FE PUBLIC LIBRARY BOARD MEETING

SPECIAL MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Monday, November 16, 2015
3:00 p.m.**

- I. ROLL CALL
- II. NEW BUSINESS
 - 1. Approval to recommend and forward candidates to the Mayor for consideration to fill the two Library Board vacancies.
- III. 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.

**MINUTES OF THE
CITY OF SANTA FE
PUBLIC LIBRARY BOARD MEETING
SPECIAL BOARD MEETING
November 16, 2015
Santa Fe, New Mexico**

PROCEDURES

A special meeting of the City of Santa Fe Public Library Board was called to order on this date by President David Wagner at approximately 3:20 p.m., in the Pick Room, at the Main Library, 145 Washington Avenue.

Roll Call

Roll call indicated the presence of a quorum as follows:

Members Present

David Wagner, President
Rebecca Allahyari
Grace Brill
Jose Sanchez

Excused

Latifah Phillips

Guest

Staff Present

Pat Hodapp, Library Director

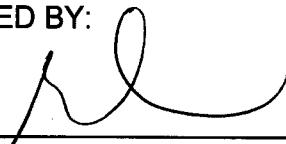
NEW BUSINESS

The Board members re-reviewed the resumes of the five applicants interviewed. They all agreed there were many good applicants to fill the two vacancies. Discussion was held on the interviews that took place and the different strengths the potential candidates could bring to the Board. The Board decided to narrow the candidate pool to four candidates. They decided it would be best to send all four candidates to the Mayor since there would be an upcoming vacancy next year. After discussion was held, Joe made a motion to submit the four candidates to the Mayor in rank order, seconded by Rebecca, which passed unanimously by voice vote.

ADJOURNMENT

Rebecca made a motion to adjourn, seconded by Joe, which passed unanimously by voice vote. The meeting adjourned at approximately 3:40 p.m.

ACCEPTED BY:



David Wagner, President



Maria Finley, Recorder