



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

*Frances Knudson, Chair; Elizabeth Stelle, Vice-Chair; John Nash;
Brian Reardon; and Sarah Work, Members*

Monday, October 7, 2024

5:30 PM

Municipal Building, Rm 110

Zoom link -

<https://us06web.zoom.us/j/85145481011>

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

*This section of the agenda is reserved for comments from the public
on items that are not otherwise included in this agenda.*

3. BOARD BUSINESS

[19248-24](#) Minutes from the Library Board Meeting on September 9th.

Presenters: Frances Knudson

Attachments: [A - Draft Lib Board Min Sept 9, 2024](#)

[19249-24](#) WRBL's Library Board Presentation

Presenters: Gwen Kalavaza

Attachments: [Library Board Presentation 7 Oct 2024](#)

[19250-24](#) Board approval of revisions to Library Policies

Presenters: Gwen Kalavaza

Attachments: [C - Draft Library Policies 2024](#)
[D - Library Policies Adopted 2019](#)

[19251-24](#) Outdoor classroom preliminary design

Presenters: Gwen Kalavaza

Attachments: [E - Outdoor classroom preliminary design](#)

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

B. Board, Commission and Committee Luncheon Report

C. Friends of Los Alamos County Library Liaison Report

5. BOARD & STAFF COMMUNICATIONS

A. Manager's Report

6. COUNCIL LIAISON - QUESTIONS & ANSWERS

7. INFORMATIONAL ITEMS

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.