



County of Los Alamos

BCC Meeting Minutes

Library Board

Mesa Public Library
2400 Central Avenue

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

Monday, May 6, 2024

5:30 PM

Municipal Building 1000 Central Ave. or
Zoom
<https://us06web.zoom.us/j/88516488405>

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. BOARD BUSINESS

[18751-24](#) Minutes from the Library Board Meeting on April 1, 2024.

Presenters: Frances Knudson

Attachments: [A - Draft Minutes April 1, 2024](#)

[18752-24](#) Library staff presentation schedule

Presenters: Gwen Kalavaza

[18753-24](#) May opportunities for feedback

Presenters: Frances Knudson

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.