



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## BCC Agenda

### Library Board

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

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Monday, February 5, 2024

5:30 PM

Municipal Building 1000 Central Ave. or Zoom  
<https://us06web.zoom.us/j/82045845608>

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#### 1. CALL TO ORDER/ROLL CALL

#### 2. PUBLIC COMMENT

#### 3. BOARD BUSINESS

- A. Minutes from the Library Board Meeting on January 8, 2024.
- B. Library staff presentation - Strategic Plan Update
- C. Library Board Council Presentation
- D. Library Policy review sections 4.4-4.7

#### 4. CHAIR AND BOARD MEMBER REPORTS

- A. Chair's Report
- B. 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.

