



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Monday, January 8, 2024

5:30 PM

Mesa Public Library Meeting Room 3

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**

- A. [18203-24](#) Minutes from the Library Board Meeting on December 4, 2023.

Presenters: Frances Knudson

Attachments: [A - Lib Board Min Dec 4, 2023](#)

- B. [18204-24](#) Library Staff Presentation

Presenters: Gwen Kalavaza

Attachments: [B - Digital Services presentation](#)

- C. [18206-24](#) Community Feedback

Presenters: Frances Knudson

- D. [18205-24](#) Library Policy Review Section 4-4.3

Presenters: Gwen Kalavaza

Attachments: [C - Library Policies](#)
[D - Collection Development Guidelines](#)

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.