



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Monday, December 4, 2023

5:30 PM

White Rock Branch Library 10 Sherwood Blvd

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. [18099-23](#) Minutes from the Library Board Meeting on November 6, 2023.

Presenters: Frances Knudson

Attachments: [A - Draft Lib Board Min Nov 6, 2023](#)

- B. [18100-23](#) Getting community feedback

Presenters: Frances Knudson

- C. [18102-23](#) 2024 Meeting Schedule

Presenters: Frances Knudson

Attachments: [B - Proposed Library Board Meetings 2024](#)

- D. [18103-23](#) Library Policy Review - Section 3

Presenters: Gwen Kalavaza

Attachments: [C - Library Policies](#)
[D - ALA Bill of Rights & Freedom to Read](#)
[E - Additions Library Policies](#)

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. PUBLIC COMMENT

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9. 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.