



LOS ALAMOS

County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda - Final

Library Board

Jennifer Baker, Chair; Michelle Griffin, Megan Fox, Tim Langworthy, and Ginny White, Members

Monday, February 6, 2017

5:30 PM

Mesa Public Library Administrative Offices

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. BOARD BUSINESS

- A. [9068-17](#) Approval of Minutes from January 9th, 2017 Library Board Meeting.
Sponsors: Library Board
Indexes:
Attachments: [A - Draft Library Board Minutes 1-9-17](#)
- B. [9070-17](#) Informational presentation by Wayne Kohlrust on the HVAC project at Mesa Public Library currently scheduled for fall 2017.
Sponsors: Wayne Kohlrust
Indexes:
- C. [9071-17](#) Review of Work Plan process and potential activities for FY2018.
Sponsors: Steven Thomas
Indexes:
- D. [9072-17](#) Review of upcoming Library Board presentation to Council.
Sponsors: Steven Thomas
Indexes:
- E. [9073-17](#) Strategic planning update and discussion.
Sponsors: Steven Thomas
Indexes:

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

- i. [9074-17](#) FY2018 Budget Process
 - Sponsors:** Steven Thomas
 - Indexes:**
- ii. [9075-17](#) Programming and service updates
 - Sponsors:** Steven Thomas
 - Indexes:**
- iii. [9076-17](#) Statistics
 - Sponsors:** Steven Thomas
 - Indexes:**

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.