



LOS ALAMOS

County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

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

Monday, March 6, 2017

5:30 PM

Mesa Public Library Administrative Offices or
White Rock Branch Library

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. [9161-17](#) Minutes from the Library Board Meeting(s) on February 6th 2017.

Presenters: Library Board

Attachments: [A - Library Board Draft Min 2-06-17](#)

- B. [9162-17](#) Finalization of Work Plan process and potential activities for FY2018.

Presenters: Library Board

- C. [9163-17](#) Discussion with Katy Korkos about potential Library Board integration into programming and public relations.

Presenters: Library Board

- D. [9164-17](#) Finalization of upcoming Library Board presentation to Council.

Presenters: Library Board

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**

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