



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, June 5, 2017

5:30 PM

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. [9553-17](#) Minutes from the Library Board Meeting(s) on May 1st 2017.

Presenters: Library Board

Attachments: [A - Library Board Draft Min 5-01-17](#)

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. [9554-17](#) Managers Report

Presenters: Library Board

6. **COUNCIL LIAISON - QUESTIONS & ANSWERS**

7. **INFORMATIONAL ITEMS**

8. **ADJOURNMENT**

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