County of Los Alamos

Mesa Public Library 2400 Central Avenue



Agenda - Final Library Board

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

Monday, August 7, 2017 5:30 PM Mesa Public 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.** 9788-17 Minutes from the Library Board Meeting(s) on [July 10th 2017].

Presenters: Library Board

Attachments: A - Library Board Draft Min 7-10-17

- 4. CHAIR AND BOARD MEMBER REPORTS
- A. Chair's Report
- B. Friends of Los Alamos County Library Liaison Report
- 5. BOARD & STAFF COMMUNICATIONS
- A. 9789-17 [Managers Report]

Presenters: Library Board

- 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.

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