



# 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*

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Tuesday, September 5, 2017

5:30 PM

White Rock Branch Library

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**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. Review and approval of the minutes.**

[9868-17](#) Minutes from the Library Board Meeting(s) on August 7th 2017.

**Presenters:** Eileen Sullivan

**Attachments:** [A - Library Board Draft Min 8-7-17](#)

**4. CHAIR AND BOARD MEMBER REPORTS**

**A. Chair's Report**

**B. Friends of Los Alamos County Library Liaison Report**

**5. BOARD & STAFF COMMUNICATIONS**

**A. Manager's Report**

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

**7. INFORMATIONAL ITEMS**

**8. ADJOURNMENT**

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