



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, November 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. Review and Approval of the Minutes

- a. [10084-17](#) Minutes from the Library Board Meeting(s) on October 2nd 2017.

Presenters: Library Board

Attachments: [A - Library Board Draft Min 10-02-17](#)

B. Chair and Board Members' Reports

C. BOARD & STAFF COMMUNICATIONS

- a. **Manager's Report**

D. COUNCIL LIAISON - QUESTIONS & ANSWERS

E. INFORMATIONAL ITEMS

F. ADJOURNMENT

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