



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

Jennifer Baker, Chair, Megan Fox, Tim Langworthhy, Rebecca Rodriguez, and Ginny White, Members

Monday, February 5, 2018

5:30 PM

Mesa Public Library Meeting room 3

1. **CALL TO ORDER**

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. [10409-18](#) Review and approval of minutes of January 8, 2018

Attachments: [Library Board Draft minutes 1-8-2018](#)

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 **LAC B&C WORK PLAN APPROVAL**

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

8. **INFORMATIONAL ITEMS**

9. **ADJOURNMENT**

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