



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, March 5, 2018

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. [10538-18](#) Review and approval of the minutes of February 5, 2018

Attachments: [Board Draft Minutes 2 05 18](#)

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
- B. [10540-18](#) LAC B&C Report to Council - Discussion
- C. [10541-18](#) Review of Library Strategic Plan - Discussion

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

7. **INFORMATIONAL ITEMS**

8. **ADJOURNMENT**

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