



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, April 2, 2018

5:30 PM

Mesa Public Library

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

10668-18 Review and approval of minutes of March 5, 2018

Attachments: Board_Draft_Minutes_3_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. Project Presentation

10665-18 Presentation of Operational Plan for HVAC project

Presenters: Wayne Kohlrust and Eileen Sullivan

C. Concurrence Motion

10666-18 Concurrence Motion for HVAC project

D. Farmer's Market Booth

10667-18 Farmer's Market Booth

6. COUNCIL LIAISON - QUESTIONS & ANSWERS**7. INFORMATIONAL ITEMS****8. ADJOURNMENT**

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