



LOS ALAMOS

County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda - Final - Revised

Library Board

Jennifer Baker, Chair; Kelly Dolejsi; John Gustafson; Rebecca Rodriguez; and Whitney Spivey, Members

Monday, December 3, 2018

5:30 PM

White Rock Branch Library

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BOARD BUSINESS

- A. [11459-18](#) Chair/Vice Chair Elections

Presenters: Library Board

- B. [11443-18](#) Review and approval of the minutes of October 1. 2018

Attachments: [A - Board Draft Minutes 10 1 18](#)

4. CHAIR AND BOARD MEMBER REPORTS

A. Chair's Report

B. Board, Commission and Committee Luncheon Report

C. 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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.

