



LOS ALAMOS

County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda

Library Board

Monday, July 1, 2019

5:30 PM

Mesa Public Library - Meeting Room #3

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. [12097-19](#) Review and approval of Minutes of June 10, 2019

Recommendation: I move that the Board approve the minutes of June 10, 2019

Attachments: [A - Board Draft Minutes June 10, 2019](#)

B. CHAIR AND BOARD MEMBER REPORTS

- a. Chair's Report
- b. Friends of Los Alamos County Library Liaison Report

C. BOARD & STAFF COMMUNICATIONS

- a. Manager's Report

D. Continuation of Review and discussion of Library Policies Section 4.6 – 4.11

E. COUNCIL LIAISON - QUESTIONS & ANSWERS

F. INFORMATIONAL ITEMS - Next meeting: August 5, 2019 at the Mesa Public Library

G. 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.

