



County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda

Library Board

Monday, September 9, 2019

5:30 PM

White Rock Branch 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

A. [12283-19](#) Approval of the Minutes

Recommendation: I move that the Board approve the attached minutes

Presenters: Jennifer Baker

Attachments: [A - Draft Minutes for August 5, 2019](#)

4. BOARD/STAFF COMMUNICATIONS

A. [12284-19](#) Chair Report

Presenters: Jennifer Baker

B. [12286-19](#) Friends of Los Alamos County Library Liaison Report

Presenters: Whitney Spivey

C. [12285-19](#) Manager's Report

Presenters: Eileen Sullivan

5. INFORMATIONAL ITEMS

6. 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.