



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

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Monday, October 7, 2019

5:30 PM

Mesa Public Library Meeting room 3

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1. CALL TO ORDER
2. WELCOME TO NEW BOARD MEMBERS
3. PUBLIC COMMENT

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

4. BOARD BUSINESS

- A. [12394-19](#) Review and Approval of the minutes of the September 9, 2019

**Presenters:** Rebecca Rodriguez

**Attachments:** [Board Draft Minutes 09 09 19](#)

- [12396-19](#) Election of Officers

**Presenters:** Rebecca Rodriguez

5. PRESENTATION BY DEPARTMENT OF PUBLIC UTILITIES

- [12395-19](#) Presentation by Department of Public Utilities and possible Board Action

**Attachments:** [Charging stations Library Board Presentation 10 3 19](#)

6. 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

7. BOARD & STAFF COMMUNICATIONS

- A. Manager's Report

**8. COUNCIL LIAISON - QUESTIONS & ANSWERS****9. INFORMATIONAL ITEMS****10. 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.