



LOS ALAMOS

# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

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Monday, February 4, 2019

5:30 PM

Mesa Public Library Meeting room 3

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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**

[11652-19](#) Review and approval of the minutes of January 7, 2019

**Attachments:** [Board Draft Minutes 01 07 19](#)

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

B. Review and Discussion of Library Policies

C. Review of and possible action on letter for Library Legislative day

[11653-19](#) Review and possible action on letter for Library Legislative Day

6. **COUNCIL LIAISON - QUESTIONS & ANSWERS**

7. **INFORMATIONAL ITEMS: next meeting March 4, 2019 at White Rock Branch Library**

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.