



County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda - Final

Library Board

Monday, August 3, 2020

5:30 PM

Due to COVID-19 concerns, meeting will be
conducted remotely.

Public can view the meeting via Zoom at:
<https://zoom.us/j/97984006512>

Reference webinar 979 8400 6512

Members of the public wishing to attend and/or provide public comment can do so via
Zoom (see link below) or by calling the conference call lines listed below:

<https://zoom.us/j/97984006512>

Dial US: +1 253 215 8782 or +1 346 248 7799

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BOARD BUSINESS

- A. [13220-20](#) Review and approval of the July 13 2020 Library Board minutes

Presenters: Rebecca Rodriguez

Attachments: [Draft minutes 7-13-2020](#)

- B. [13221-20](#) Approval of FY 2021 work plan

Presenters: Eileen Sullivan

Attachments: [Board Work Plan 2021 Final \(2\)](#)

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.