



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

*John Nash, Chair; Riz Ali; Kelly Dolejsi; Frances Knudson; and
Renee Mitchell, Members*

Monday, February 7, 2022

5:30 PM

Cancelled due to lack of quorum

Due to COVID-19 concerns, meeting will be
conducted remotely. Public can view meeting at
<https://us06web.zoom.us/j/84813251606>

Cancelled due to lack of quorum

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

<https://us06web.zoom.us/j/84813251606>

Or Telephone:

US: +1 346 248 7799 or +1 66

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. [15521-22](#) Minutes from the Library Board Meeting on January 3, 2022.

Presenters: John Nash

Attachments: [A - Draft Lib Board Min 1-3-22 ES](#)

- B. [15522-22](#) Approval of FY 22 Library Board Meeting Schedule

Presenters: John Nash

Attachments: [B - Library Board Meeting Schedule 2022](#)

- C. [15523-22](#) Library Board Work Plan FY 23 Final Draft

Presenters: John Nash

Attachments: [C - FY23 Library Board Workplan Final Draft](#)

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. PUBLIC COMMENT**

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9. 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.