County of Los Alamos

Mesa Public Library 2400 Central Avenue



Agenda - Final Library Board

Elizabeth Stelle, Chair; Michele Altherr, Vice-Chair; Frances Knudson; Brian Reardon; and Sarah Work, Members

Monday, July 7, 2025

5:30 PM

1000 Central Ave.
Municipal Building Rm 110
Zoom link https://us06web.zoom.us/j/85215643936

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 20375-25 Review and Approval of the June 2, 2025, Library Board minutes

Presenters: Elizabeth Stelle

Attachments: Lib Board Min June 2, 2025

B 20376-25 Outdoor Classroom Presentation and Request for Board Support

Presenters: Gwen Kalavaza

Attachments: Outdoor classroom presentation slides July 7, 2025

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

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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.

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