

County of Los Alamos

Mesa Public Library 2400 Central Avenue

Agenda - Final Library Board

Elizabeth Stelle, Chair; Michele Altherr, Vice-Chair; Jason Alan Chappel: Rvan Parker: and Brian Reardon: Members

Chappel; Ryan Parker; and Brian Reardon; Members

Wednesday, November 19, 2025 5:30 PM Mesa Public Library Administrative Offices
Zoom link https://us06web.zoom.us/j/81885046448

Special Meeting

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 20866-25 Draft Minutes from the Library Board Meeting on Nov. 3, 2025.

Presenters: Elizabeth Stelle

Attachments: Draft Minutes for Nov. 3, 2025

B <u>20867-25</u> Open Meetings Act Presentation

Presenters: Katie Thwaits

<u>Attachments:</u> B - Open Meetings Act Presentation

C 20868-25 Sound Study Presentation

Presenters: Gwen Kalavaza

Attachments: C - Los Alamos Public Library Stantec Noise Study

D <u>20869-25</u> Library Board Meeting Calendar for 2026

Presenters: Gwen Kalavaza

Attachments: D - Proposed 2026 Meeting Dates

E 20870-25 Library Board Work Plan 2026 Introduction

Presenters: Elizabeth Stelle

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Attachments: E - Library Board Work Plan 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
- 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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