



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## BCC Agenda - Final

### Library Board

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

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Wednesday, November 19, 2025

5:30 PM

Mesa Public Library Administrative Offices

Zoom link -

<https://us06web.zoom.us/j/81885046448>

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### Special Meeting

#### 1. CALL TO ORDER/ROLL CALL

#### 2. PUBLIC COMMENT

#### 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     [20867-25](#)     Open Meetings Act Presentation

**Presenters:**     Katie Thwaites

**Attachments:**     [B - Open Meetings Act Presentation](#)

- C     [20868-25](#)     Sound Study Presentation

**Presenters:**     Gwen Kalavaza

**Attachments:**     [C - Los Alamos Public Library Stantec Noise Study](#)

- D     [20869-25](#)     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

**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.