



County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

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

Monday, September 12, 2022

5:30 PM

Cancelled - Due to lack of quorum

CANCELLED DUE TO LACK OF QUORUM

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. [16382-22](#) Minutes from the Library Board Meeting on August 1, 2022.

Presenters: John Nash

Attachments: [A - Draft Lib Board Min 8-1-22](#)

- B. [16383-22](#) Discussion and possible action returning to in-person or hybrid meetings

Presenters: John Nash

- C. [16384-22](#) Presentation on Summer Reading Program
Presented by: Melissa Mackey

Presenters: Gwen Kalavaza

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.