



LOS ALAMOS

County of Los Alamos

Mesa Public Library
2400 Central Avenue

Agenda - Final Library Board

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

Monday, December 2, 2024

5:30 PM

White Rock Branch Library

Zoom link -

<https://us06web.zoom.us/j/86244826683>

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**

[19424-24](#) Review and Approval of the Nov 4, 2024, Library Board minutes

Presenters: Frances Knudson

Attachments: [A - Draft Lib Board Min Nov 4, 2024](#)

[19425-24](#) Election of Officers

Presenters: Frances Knudson

[19426-24](#) Election of Officers

Presenters: Frances Knudson

[19427-24](#) Friends of the Library Liaison Appointment

Presenters: Frances Knudson

[19428-24](#) Library staff presentation - Strategic Plan Update

Presenters: Gwen Kalavaza

Attachments: [B - Strategic Plan Update](#)

[19430-24](#) Public input on outdoor classroom

Presenters: Gwen Kalavaza

[19431-24](#) Library Board Work Plan

Presenters: Frances Knudson

Attachments: [C - Library Board 2024 Work Plan Council Approved](#)

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**

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