



County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda - Final

Library Board

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

Monday, February 2, 2026

5:30 PM

Municipal Building Room 110

Note: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link may be used for public viewing and participation:

<https://us06web.zoom.us/j/88529414884>

Or Telephone: +17193594580,,88529414884# US
+12532050468,,88529414884# US

Webinar ID: 885 2941 4884

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. BOARD BUSINESS

- A** [21022-26](#) Minutes from the Library Board Meeting on December 1, 2025.

Presenters: Elizabeth Stelle

Attachments: [A-Lib Board Minutes Dec 1 2025](#)

- B** [21252-26](#) Library Board Work Plan 2026

Presenters: Elizabeth Stelle

Attachments: [B - FY26 Library Board Draft Work Plan](#)

- C** [21024-26](#) Strategic Plan Update

Presenters: Gwen Kalavaza

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

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.