



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

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

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Monday, January 5, 2026

5:30 PM

Municipal Building Rm 110 or Zoom -  
<https://us06web.zoom.us/j/88529414884>

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

**Presenters:** Jason Chappel

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

- B. [21023-26](#) Workplan approval

**Presenters:** Jason Chappel

**Attachments:** [B-Library Board Draft Workplan 2026](#)

- 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**

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