



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

Monday, January 5, 2026

5:30 PM

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

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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