



LOS ALAMOS

County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda - Final

Library Board

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

Monday, January 6, 2025

5:30 PM

Municipal Building, Rm 110 1000 Central Ave. -
Room 110

Zoom link -

<https://us06web.zoom.us/j/85215643936>

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. BOARD BUSINESS

A [19524-25](#) Minutes from the Library Board Meeting on December 2, 2024.

Presenters: Elizabeth Stelle

Attachments: [A - Draft Lib Board Min Dec 2, 2024](#)

B [19525-25](#) Outdoor Classroom Project presentation

Presenters: Gwen Kalavaza

Attachments: [B - LAC Outdoor Classroom Presentation](#)

C [19526-25](#) Library Board 2025 Workplan Discussion

Presenters: Elizabeth Stelle

Attachments: [C - Library Board Draft Workplan 2025](#)

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.