



LOS ALAMOS

# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

*John Nash, Chair; Frances Knudson; Renae Mitchell; Elizabeth Stelle; and Linda Walter, Members*

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Monday, December 5, 2022

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view meeting at <https://us06web.zoom.us/j/86856261532>

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Members of the public wishing to attend and /or provide public comment can do so via Zoom or by calling the conference call lines below:

<https://us06web.zoom.us/j/86856261532>

US:+1 346 248 7799 or +1 669 444 9171

Web id: 86856261532

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. [16706-22](#) Minutes from the Library Board Meeting on October 3, 2022.

**Presenters:** John Nash

**Attachments:** [A - Draft Lib Board Min 10-3-22](#)

- B. [16708-22](#) Board Member Introductions and Election of Officers

**Presenters:** Gwen Kalavaza

- C. [16709-22](#) Return to in-person or hybrid meetings

**Presenters:** John Nash

- D. [16710-22](#) Review and Approval of the 2023 Library Board Meeting Calendar Schedule

**Presenters:** Gwen Kalavaza

**Attachments:** [2023 Library Board Meeting Calendar](#)

- E. [16711-22](#) Gathering community feedback for library services.

**Presenters:** John Nash

F. [16712-22](#) Presentation on Collection Development

**Presenters:** Gwen Kalavaza

**Attachments:** [F - Presentation on Collection Development](#)

**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 Election and Report

**5. BOARD & STAFF COMMUNICATIONS**

A. Manager's Report

**6. COUNCIL LIAISON - QUESTIONS & ANSWERS**

**7. INFORMATIONAL ITEMS**

**8. PUBLIC COMMENT**

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**9. 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.