



LOS ALAMOS

# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

*Frances Knudson, Chair; Elizabeth Stelle, Vice-Chair; John Nash;  
Brian Reardon; and Sarah Work, Members*

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Monday, April 1, 2024

5:30 PM

Municipal Building Rm 110 or on Zoom -  
<https://us06web.zoom.us/j/85741059432>

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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**

[18624-24](#) Minutes from the Library Board Meeting on February 5, 2024.

**Presenters:** Frances Knudson

**Attachments:** [A - Lib Board Min Feb 5, 2024](#)

[18625-24](#) Library Staff Presentation

**Presenters:** Gwen Kalavaza

**Attachments:** [B - Accessibility Report 4.1.24](#)

[18626-24](#) National Library Week

**Presenters:** Frances Knudson

[18627-24](#) Library Policy review

**Presenters:** Gwen Kalavaza

**Attachments:** [C - Library Policies](#)

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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