County of Los Alamos

Mesa Public Library 2400 Central Avenue



BCC Agenda - Final

Library Board

Rebecca Rodriguez, Chair; Riz Ali; Kelly Dolejsi; John Nash; and Renae Mitchell, Members

Monday, January 4, 2021

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view meeting at https://zoom.us/j/92376561064

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

https://zoom.us/j/92376561064 Or Telephone: US: +1 669 900 6833 or +1 253 215 8782 Web id: 92376561064

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT
- 3. BOARD BUSINESS

A. 13703-20 Minutes from the Library Board Meeting on December 7, 2020.

Presenters: Rebecca Rodriguez

<u>Attachments:</u> <u>Draft Library Board Minutes 12-7-20</u>

- 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. Summer Reading Program 2020 Presenter: Melissa Mackey, Youth Services Librarian
- B. Introduction Community Engagement Librarian, Felicity Fonseca

- C. 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.