# **County of Los Alamos**

Mesa Public Library 2400 Central Avenue



# **BCC Agenda - Final**

## **Library Board**

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

Monday, June 7, 2021

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view meeting at https://zoom.us/j/94478450067

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/94478450067 Or Telephone: US: +1 253 215 8782 or +1 346 248 7799 Web id: 94478450067

#### 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. 14383-21 Minutes from the Library Board Meeting on April 5th, 2021.

<u>Presenters:</u> John Nash

Attachments: Draft Lib Board Min 4-5-21

**B.** 14384-21 Review of revisions to the FY 2022 Board Work Plan

**Presenters:** John Nash

<u>Attachments:</u> FY22 Library Board Work Plan Revised (1)

C. 14385-21 Community Conversations discussion and possible action

**Presenters:** Eileen Sullivan

D. 14386-21 Native Land Acknowledgement discussion and possible action

**Presenters:** Eileen Sullivan

### 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.