County of Los Alamos



Mesa Public Library 2400 Central Avenue

Agenda - Final

Library Board

John Nash, Chair; Riz Ali; Kelly Dolejsi; Renae Mitchell; and Rebecca Rodriguez, Members		
Monday, September 13, 2021	5:30 PM	Due to COVID-19 concerns, meeting will be conducted remotely. Public can view meeting at https://us06web.zoom.us/j/82995601317

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/82995601317 Or Telephone: US: +1 253 215 8782 or +1 346 248 7799 Web id: 82995601317

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. <u>14870-21</u> Minutes from the Library Board Meeting on August 2, 2021.

Presenters: John Nash

Attachments: Draft Lib Board Min 8-2-21 ES

B. <u>14871-21</u> Discuss and develop plan to phase in public in-person attendance at Library Board Meetings.

Presenters: John Nash

- 4. Examining Library Accessibility presentation by the LACLS Accessibility Advisory Group
- A. <u>14873-21</u> Examining Library Accessibility presentation by the LACLS Accessibility Advisory Group

Presenters: Eileen Sullivan

<u>Attachments:</u> Examining Library Accessibility (1) Accessibility Audit

5. 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
- 6. BOARD & STAFF COMMUNICATIONS
- A. Manager's Report
- 7. COUNCIL LIAISON QUESTIONS & ANSWERS
- 8. INFORMATIONAL ITEMS
- 9. PUBLIC COMMENT

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10. 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.