AGENDA

7:00  Call to order
    Roll Call of Board Members and Acknowledgement of Guests
    Approval of Minutes from the April 13, 2022 Meeting
    Approval of Library Advisory Committee Applications

7:10  Presentation: Summer Reading Challenge – Summer Reading Committee

7:30  Questions regarding Friends of the Library, Montgomery County Restructure – Pam Saussy and Ari Brooks

7:50  Director’s Report – Anita Vassallo

7:55  Chair’s Report – Sonja Roberts

8:00  Reports from Library Board Workgroups
    o  Library Policy and Practices
    o  Legislative and Public Affairs
    o  Library Advisory Committees Activities

8:15  Old Business

8:20  New Business
    o  Reviewed Proposed Updates to LAC Handbook

8:35  Brief Updates on LACs – Board Liaisons

8:55  Public Comment

9:00  Adjournment

To request sign language interpretation or other deaf/hard of hearing services for library-sponsored programs, email MCPL.DeafAccess@montgomerycountymd.gov, preferably with three business days’ notice. To request other accommodations, contact 240-777-0016.