

## MONTGOMERY COUNTY LIBRARY BOARD

## December 13, 2023 VIRTUAL via Microsoft Teams

Click here to join the meeting
Meeting ID: 273 133 881 610
Passcode: i2pZDP

Download Teams | Join on the web

Or call in (audio only)
+1 443-692-5768, 366786305#

## **AGENDA**

7:00	Call to order Roll Call of Board Members and Acknowledgement of Guests Approval of Minutes from the November 8, 2023 Meeting Approval of Library Advisory Committee Applications
7:10	Director's Report – Anita Vassallo
7:20	Chair's Report – Tim Lighter
7:30	Presentation: Angelisa Hawes, Assistant Director, Facilities and ADA
8:00	Reports from Library Board Workgroups
	<ul> <li>Library Policy and Practices</li> <li>Legislative and Public Affairs</li> <li>Library Advisory Committees Activities</li> </ul>
8:15	Brief Updates on LACs – Board Liaisons
8:40	Old Business
8:45	New Business
8:50	Public Comment
9:00	Adiournment

To request sign language interpretation or other deaf/hard of hearing services for library-sponsored programs, email <a href="MCPL.DeafAcccess@montgomerycountymd.gov">MCPL.DeafAcccess@montgomerycountymd.gov</a>, preferably with three business days' notice. To request other accommodations, contact 240-777-0016.