



## MONTGOMERY COUNTY LIBRARY BOARD

### **Library Board Meeting**

July 10, 2024

7:00 – 9:00 PM

21 Maryland Ave., Suite 310

Board Room

### **AGENDA**

- 7:00 Call to order  
Roll Call of Board Members and Acknowledgement of Guests  
Approval of Minutes from the June 12, 2024 Meeting  
Approval of Library Advisory Committee Applications
- 7:10 Acting Director's Report – Angelisa Hawes
- 7:25 Chair's Report – Tim Lighter
- FY25 Library Board Meeting Calendar – Tim Lighter
  - Workplan for FY25
- 7:55 Report from Library Board Workgroups
- Library Policy and Practices
  - Legislative and Public Affairs
  - Library Advisory Committees Activities
- 8:10 Old Business
- New MCPL Director Search – Grace Manubay, Vice Chair
  - Library Board Vacancies – Wilma Brier, Nominating Committee
- 8:20 New Business
- 8:25 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](mailto:MCPL.DeafAccess@montgomerycountymd.gov), preferably with three business days' notice. To request other accommodations, contact 240-777-0016.

---

[www.montgomerycountymd.gov/library](http://www.montgomerycountymd.gov/library)