

MONTGOMERY COUNTY LIBRARY BOARD

Library Board Meeting

November 13, 2024 7:00 – 9:00 PM 21 Maryland Ave., Suite 310, Board Room Virtually via Microsoft Teams <u>Join the meeting now</u> Meeting ID: 271 003 830 073, Passcode: A9hfpR Dial in by phone, <u>+1 443-692-5768, 949883185#</u> Phone conference ID: 949 883 185#

AGENDA

- 7:00 Call to order Roll Call of Board Members and Acknowledgement of Guests Approval of Minutes from the September 11, 2024 Meeting Approval of Library Advisory Committee Applications
- 7:15 Presentation: Steve Warrick, Regional Manager
- 7:45 Director's Report Darcell Graham
- 7:55 Chair's Report Tim Lighter
- 8:05 Reports from Library Board Workgroups
 - Library Policy and Practices
 - Legislative and Public Affairs
 - Library Advisory Committees Activities
- 8:20 Old Business
- 8:25 New Business
- 8:30 Brief Updates on LACs Board Liaisons
- 8:55 Public Comment
- 9:00 Adjournment

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