MONTGOMERY COUNTY LIBRARY BOARD

Library Board Meeting
December 11, 2024, 7:00 – 9:00 PM
21 Maryland Ave., Suite 310, Board Room
In Person and Virtual
Join the meeting now
Meeting ID: 271 003 830 073, Passcode: A9hfpR
Dial in by phone, +1 443-692-5768, 949883185#
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 November 13, 2024 Meeting
        Approval of Library Advisory Committee Applications

7:10   Presentation: Steve Kapani, Business Office Manager and Michelle Hwang, Management and Budget Specialist III

7:25   Presentation: Dianne Whitaker, Regional Manager - Marilyn Praisner, Olney, Wheaton, and White Oak

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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