## SILVER SPRING: BRIGADIER GENERAL CHARLES E. MCGEE LIBRARY LAC AGENDA

June 17, 2024 VIA ZOOM @ 7:30 PM - 9:00 PM

Join Zoom Meeting: https://us06web.zoom.us/j/85847600900h

Meeting ID: 858 4760 0900

Remember that you need to be logged into a valid Zoom Account (free at http://zoom.us/) or have your Zoom login credentials ready in order to join this meeting virtually.

- 1. Roll Call: Membership Report
  - Approval of LAC Minutes from May 20, 2024
- 2. Reports
  - Agency Manager's Report -Kate Sweeney
    - 1. Staffing
    - 2. Collection
    - 3. Facility
    - 4. Programming
    - 5. Services
  - Board Director's Report-Wilma Brier
- 3. Unfinished Business
  - Purple Line Update (Paulette Dickerson)
- 4. New Business
  - LAC Elections
  - LAC Gathering Proposal (brief)-Chauna Wiggins
  - LAC Recruitment Proposal (brief)-Chauna Wiggins
  - Thanksgiving Day Parade (brief) -Martha Kyrillidou
  - Discussion with agency manager on the following topics:
    - 1. Collection needs
    - 2. Facility issues
    - 3. Questions/input about programming
    - 4. New needs in community for services
    - 5. Community happenings that could have library impact
  - Comments from Observers (3 minutes per observer)
  - 6. Adjournment

Next Meeting: Monday, September 16, 2024 at 7:30pm

• Upcoming meetings listed on the community calendar