

DAMASCUS BRANCH  
LAC AGENDA  
APRIL 12, 2022

1. Call to order
  - Approval of minutes from March 2022 monthly meeting
2. Reports
  - Financial Report (branches with local book sale funds)
  - Membership Report
  - Agency Manager's Report
    1. Collection
    2. Facility
    3. Programming
    4. Services
  - Library Board Liaison Report
3. Unfinished Business
  - Gail Davidson memorial gift – on hold due to pandemic
4. New Business
  - 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. Continuing COVID plans and meeting on Zoom
    6. The changes for FOL:  
<https://www.folmc.org/from-the-desk-of-the-president/>



Our proposed schedule for the 2021-2022 year:

*All meetings are held on the second Tuesday of the month, on Zoom or in the large meeting room of the Damascus Library from 7:00-8:00 pm, unless otherwise announced.*

September 14; October 12; November 9 or 10 (Joint Meeting?); December 7; January 11 or 12 (2<sup>nd</sup> Joint Meeting?); February 8 [optional pre-meeting dinner]; March 8; April 12; May 10 [no formal meeting – optional tour of another library]; June 7.

**NOTE:** We usually attend County Executive's Upcounty Forums, dates TBA. (Forums were previously in January)