

DAMASCUS BRANCH
LAC AGENDA
SEPTEMBER 13, 2022

1. Call to order
 - Approval of minutes from April 2022 monthly meeting
 - Welcome new Regional Manager for Damascus, Adrienne Miles-Holderbaum
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, should we start planning now?
 - Update of status of FOL changes from last spring
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. Should we continue meeting on Zoom?
 6. Review and approve LAC schedule for upcoming year



Our proposed schedule for the 2022-2023 year:

All meetings are held on the second Tuesday of the month on Zoom from 7:00-8:00 pm, unless otherwise announced.

September 13; October 11; November 8 [ELECTION DAY – reschedule?] 9 (Joint Meeting?); December 13; January 10 or 11 (2nd Joint Meeting?); February 14 [optional pre-meeting dinner. VALENTINE'S DAY – reschedule?]; March 14; April 11; May 9 [no formal meeting – optional tour of another library]; June 13. No meetings scheduled in July and August.

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