

DAMASCUS BRANCH  
LAC AGENDA  
NOVEMBER 8, 2022

1. Call to order
  - Approval of minutes from September 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, update on funds and options for location and benches
  - 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 information from Joint Meeting on November 2, 2022



**Our 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 and/or Joint Meeting; December 13; January 10 or 11 (2<sup>nd</sup> Joint Meeting?); February 21 with optional pre-meeting dinner; 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)