DAMASCUS BRANCH LAC AGENDA JUNE 11, 2024

1. Call to order

• Approval of minutes from previous monthly meeting April 9, 2024

2. Reports

- 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.
- Ideas and suggestions for LAC sponsored events
- Seed Library discussion any additional information?

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. Report from our annual tour of another library in May this is NOT an official LAC meeting.
 - 6. Review new dates for September through June for next year. Should we continue to meet on Zoom or in person?
 - 7. Log LAC members volunteer hours for the month
 - 8. Reminder NO meeting in July or August.
 - 9. New business

Our schedule for the 2024-2025 year:

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

September 10; October 8 and/or Joint Meeting; November 12; December 10; January 14 or 8 (2nd Joint Meeting?); February 11; March 11; April 8; May 13 [no formal meeting – optional tour of another library]; June 10. No meetings scheduled in July and August.

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

Please contact Steven Warrick at <u>Steven.Warrick@montgomerycountymd.gov</u> for the Zoom link to each meeting.

