DAMASCUS BRANCH LAC AGENDA JANUARY 14, 2025

- 1. Call to order
 - Approval of minutes from previous monthly meeting November 19, 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 on hold.
- Seed Library discussion on hold.
- 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. Log LAC members volunteer hours for the month
 - 6. Final REFRESH discussion
 - 7. 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 15 (2Joint Meeting II); 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.