

Gaithersburg  
LAC Agenda  
March 7, 2023

*Meeting will be held at the Gaithersburg Library from 7 to 8 PM.*

1. Call to order:
  - a. Establish that we have a quorum
  - b. Introductions
2. Reports:
  - a. Financial Report – NA
  - b. Membership Report/Discussion – Christopher W. Dentel
    - (1) Reviewing and revising our membership list
    - (2) Discussing recruiting new members
  - c. Regional Manager’s Report – Steve Warrick
    - (1) Collection
    - (2) Facility:
      - Facilities Update
      - Staffing Updates
    - (3) Programming
    - (4) Services
  - d. Library Board Liaison Report – Tim Lighter
    - a. Library Board Updates
    - b. FY 23-26 Strategic Plan
    - c. Project - update/upgrade library policies
3. Unfinished Business: NA
4. New Business:
  - a. New Membership
  - b. New Officers