

2. 7:10-7:20 pm: Review/Approval of minutes from the December meeting.
3. 7:20– 7:40 pm – Library Manager’s Report – Patrick Fromm (Regional Manager, Bethesda/Potomac region)
 - Services
 - Monthly updates
 - Other
 - Staffing
 - Update on positions
 - Other staffing issues
 - Facilities
 - Other
4. 7:40 – 8:00 pm – Library Board Liaison report – Tim Lighter
 - Director’s report
 - General news
5. 8:00-8:20 pm - Discussion
 - ILL requests (Harry Needleman)
6. 8:20– 8:25 pm – New Business
 - Upcoming events
 - Other
7. 8:30 pm – Adjourn