

MARILYN J. PRAISNER LIBRARY
LIBRARY ADVISORY COMMITTEE MEETING AGENDA

DATE: Thursday, January 21, 2021, 6:30 p.m.

Zoom link:

<https://zoom.us/j/92851751147?pwd=RllicjlrYnhtZ2Z4TENodGVWSWxHQT09>

1. Call to order
 - Approval of minutes from last meeting (n/a for this meeting)
2. Introductions and Review of LAC Handbook
 - Since this is the first meeting with all new members, each member will introduce themselves and share why they joined the LAC
 - LAC Handbook
<https://www.montgomerycountymd.gov/Library/Resources/Files/board/lac-handbook.pdf>
 - Meeting norms
3. Reports
 - Library Board Liaison Report
 - Membership Report
 - Agency Manager's Report
 1. Collection
 2. Facility
 3. Programming
 4. Services
4. Unfinished Business (n/a for this meeting)
5. New Business
 - Nomination and election of chairperson and secretary
 - Establish ongoing meeting schedule