



MONTGOMERY COUNTY PUBLIC LIBRARIES

Marc Elrich
County Executive

Anita Vassallo
Acting Director

Montgomery County Library Board
February 13, 2019
Rockville Memorial Library
21 Maryland Ave

AGENDA

- 7-7:10 Introductions
Approval of Minutes from December 12, 2018 Meeting
Approval of LAC Applications
- 7:10-7:25 Director's Report—Anita Vassallo
- 7:25-7:40 Chair's Report—Jensen Chiu
- 7:40-8:10 Work Group Reports:
- Board and LAC Activities Work Group – Williams (Morey)
 - Legislative and Public Affairs Work Group - Rippeon, Durcho
 - Library Policy and Practices Work Group - Duval (Negro, Briskin-Limehouse, Wallace)
- 8:10-8:35 LAC Liaison Reports—All board members [if time permits]
(Around the table, report on all who met since last meeting)
Key issues and concerns that staff, Board need
- 8:35-8:45 Old Business
- 8:45-8:55 New Business
- 8:55-9:00 Public Comment
- 9:00 Adjournment

Next Meeting: Wednesday, March 13, 2019 @ 7 PM