

**Montgomery County Library Board**  
**October 23, 2019**  
**Rockville Memorial Library, Suite 310, Board Room**  
**21 Maryland Avenue, Rockville, Maryland**

**AGENDA**

- 7:00 Introductions  
Approval of Minutes of September 11, 2019, Meeting  
Approval of Library Advisory Committee Applications
- 7:10 Noyes Library Foundation Update – Noyes Foundation Representatives
- 7:25 Director’s Report – Anita Vassallo
- 7:40 Reports from Board Workgroups
  - o Library Policy and Practices (including revisions to manual) – Bill Duval
  - o Legislative and Public Affairs – Brandon Rippeon
  - o LACs (including award applications) – Jane Williams
- 8:00 Continuing Orientation to Library Board Work Groups
  - o Top tips from continuing board members on working with LACs
  - o Sign-up and/or changes for workgroup assignments
- 8:10 Updates on LACs – Board Liaisons
- 8:30 Old Business
- 8:40 New Business
- 8:55 Public comment
- 9:00 Adjournment

Next meeting: November 6 Joint Meeting with Friends of the Library, Montgomery County and Library Advisory Committees, at Gaithersburg Library: reception 6-6:45 pm, meeting 7-8:30.

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