Montgomery County Library Board
February 12, 2020
Rockville Memorial Library, Suite 310, Board Room
21 Maryland Avenue, Rockville, Maryland

AGENDA

7:00  Introductions
     Approval of Minutes of December 11, 2019, Meeting
     Approval of Library Advisory Committee applications

7:15  Director’s Report – Anita Vassallo

7:35  Chair’s Report – Sonja Roberts

7:50  Reports from Library Board Workgroups
      o  Library Policy and Practices – Bill Duval
      o  Legislative and Public Affairs – Brandon Rippeon
      o  Library Advisory Committees – Jane Williams
         ▪  Revisions to LAC Handbook – Discussion and Decisions

8:20  New Business
      o  Memoranda from Little Falls LAC
      o  Other

8:30  Old Business

8:35  Brief Updates on LACs – Board Liaisons

8:50  Public Comment

9:00  Adjournment

      Next meeting:  March 11, 2020, 7-9 p.m., at Rockville Memorial Library, 3rd floor

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