

**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
- Library Policy and Practices – Bill Duval
  - Legislative and Public Affairs – Brandon Rippeon
  - Library Advisory Committees – Jane Williams
    - Revisions to LAC Handbook – Discussion and Decisions
- 8:20 New Business
- Memoranda from Little Falls LAC
  - 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, 3<sup>rd</sup> floor

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