

**Montgomery County Library Board**  
**March 11, 2020**  
**Rockville Memorial Library, Suite 310, Board Room**  
**21 Maryland Avenue, Rockville, Maryland**

**AGENDA**

- 7:00 Introductions  
Approval of Minutes of February 12, 2020, meeting  
Approval of Library Advisory Committee applications
- 7:10 Director's Report – Anita Vassallo  
Operating Budget Update  
Capital Projects  
Legislation in Maryland General Assembly re Public Libraries
- 7:25 MCPL Manager of Human Resources and Accountability  
Presentation – Barbara McClayton
- 7:40 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
- 8:10 New Business  
MCLB Upcoming Vacancies and Steps to Fill  
Taskforce to Research and Recommend Proposal re Fines  
Other
- 8:20 Old Business
- 8:25 Brief Updates on LACs – Board Liaisons
- 8:50 Public Comment
- 9:00 Adjournment

Next meeting: April 8, 2020, 7-9 p.m., at Rockville Memorial Library, 3<sup>rd</sup> floor

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