



MONTGOMERY COUNTY LIBRARY BOARD

February 9, 2022

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Phone Conference ID: 779 765 260#

AGENDA

- 7:00 Call to order
 - Roll Call of Board Members and Acknowledgement of Guests
 - Approval of Minutes from the December 8, 2021 Meeting
 - Approval of Library Advisory Committee Applications
- 7:05 Presentation – MCPL Strategic Plan
 - Kate Frades, Civic Design Lead, Montgomery County Innovation Office
- 7:35 Director’s Report – Anita Vassallo
- 7:50 Chair’s Report – Sonja Roberts
- 8:00 Reports from Library Board Workgroups
 - Library Policy and Practices
 - Legislative and Public Affairs
 - Library Advisory Committees Activities
- 8:15 Old Business
- 8:25 New Business
- 8:35 Brief Updates on LACs – Board Liaisons
- 8:55 Public Comment
- 9:00 Adjournment

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