



MONTGOMERY COUNTY LIBRARY BOARD

June 8, 2022

IN PERSON

21 Maryland Ave. Suite 310
Rockville, MD 20850

VIRTUAL

Microsoft Teams

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[+1 443-692-5768, 779765260#](tel:+14436925768) United States, Baltimore
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AGENDA

- 7:00 Call to order
Roll Call of Board Members and Acknowledgement of Guests
Approval of Minutes from the May 11, 2022 Meeting
Approval of Library Advisory Committee Applications
- 7:05 FOLMC Restructure – Pam Saussy, President, Board of Trustees, Friends of the Library, Montgomery County, Inc.; Ari Brooks, Executive Director, Friends of the Library, Montgomery County, Inc.
- 7:30 Strategic Plan – Kate Frades, Civic Design Lead, Montgomery County Innovation Office
- 8:00 Director’s Report – Anita Vassallo
- 8:10 Chair’s Report – Sonja Roberts
- 8:15 Reports from Library Board Workgroups
 - Library Policy and Practices
 - Legislative and Public Affairs
 - Library Advisory Committees Activities
- 8:30 Old Business
- 8:35 New Business
 - Reviewed Proposed Updates to LAC Handbook
- 8:45 Brief Updates on LACs – Board Liaisons
- 8:55 Public Comment
- 9:00 Adjournment

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