



## MONTGOMERY COUNTY LIBRARY BOARD

**December 14, 2022**

### **VIRTUAL**

Microsoft Teams meeting

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[+1 443-692-5768](tel:+14436925768), [728309633#](tel:+1728309633) United States, Baltimore

Phone Conference ID: 728 309 633#

### **AGENDA**

- 7:00 Call to order  
Roll Call of Board Members and Acknowledgement of Guests  
Approval of Minutes from the October 2022 Meeting  
Approval of Library Advisory Committee Applications
- 7:10 Director's Report – Anita Vassallo
- 7:25 Chair's Report – Tim Lighter
- 7:40 Reports from Library Board Workgroups
- Library Policy and Practices
  - Legislative and Public Affairs
    - FY24 Budget Forum Updates
  - Library Advisory Committees Activities
- 8:15 Brief Updates on LACs – Board Liaisons
- 8:35 Old Business
- 8:40 New Business
- 8:45 Public Comment
- 8:50 Adjournment

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