SILVER SPRING: BRIGADIER GENERAL CHARLES E. MCGEE LIBRARY LAC AGENDA

January 16, 2024 VIA ZOOM @ 7:30 PM - 9:00 PM

Join Zoom Meeting: https://us06web.zoom.us/j/85847600900

Meeting ID: 858 4760 0900

Remember that you need to be logged into a valid Zoom Account (free at http://zoom.us/) or have your Zoom login credentials ready in order to join this meeting virtually.

- 1. Roll Call: Membership Report
 - Approval of 2023.10.16 McGee LAC Minutes from the October 16, 2023 meeting
 - Introductions
 - i. New Member Welcome to: Tamia Williams
 - ii. LAC Members
 - iii. Guests

2. Reports

- Agency Manager's Report -Kate Sweeney
 - 1. Collection
 - 2. Facility
 - 3. Programming
 - 4. Services
- MCPL Board Member's Report- Vikram Pant
 - i. Board Handbook Review/Revision of Duties (Vikram Pant)
 - 1. LAC Chair Duties.docx
 - 2. LAC Secretary Duties.docx

3. Unfinished Business

- Purple Line CAT Meeting Update (Paulette Dickerson)
- <u>DRAFT LETTER Surrounding the library building</u> to Anita Vassallo Re: Library Visibility & Parking (Martha Kyrillidou)
- Thanksgiving Day Parade Follow-up (Chauna Wiggins)
- Update from the Montgomery County Budget Meeting on November 13, 2023 (Chauna Wiggins)

4. New Business

- Discussion with agency manager on the following topics:
 - 1. Collection needs
 - 2. Facility issues
 - 3. Questions/input about programming
 - 4. New needs in community for services
 - 5. Community happenings that could have library impact
- Comments from Observers (3 minutes per observer)

- Adjournment
- Upcoming meetings listed on the community calendar