## DAMASCUS BRANCH LAC AGENDA JUNE 13, 2023

- 1. Call to order
  - Approval of minutes from previous monthly meeting March 14<sup>th</sup>, 2023

## 2. Reports

- Membership Report
- Agency Manager's Report
  - 1. Collection
  - 2. Facility
  - 3. Programming
  - 4. Services
- Library Board Liaison Report



- 3. Unfinished Business
  - Gail Davidson memorial gift review suggestions for bench options.
  - Library Board Liaison follow up on review of Circulation and Policies sections on the Library Policies webpage.
  - Damascus Refresh additional input on design ideas.
  - Celebrate Damascus Parade additional details for participants.
  - Damascus Book Sale update.
- 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. New business

## Our schedule for the 2022-2023 year:

All meetings are held on the second Tuesday of the month on Zoom from 7:00-8:00 pm, unless otherwise announced.

September 13; October 11; November 8 and/or Joint Meeting; December 13; January 10 or 11 (2<sup>nd</sup> Joint Meeting?); February 21 with optional pre-meeting dinner; March 14; April 11; May 9 [no formal meeting – optional tour of another library]; June 13. No meetings scheduled in July and August.

**NOTE:** We usually attend County Executive's Upcounty Forums, dates TBA. (Forums were previously in January)

Please contact Adrienne Miles Holderbaum at <u>Adrienne.Miles@montgomerycountymd.gov</u> for the Zoom link to each meeting.