# DAMASCUS BRANCH LAC AGENDA JUNE 10, 2025

Please use this link to log onto the meeting: <a href="https://us06web.zoom.us/j/88479127324">https://us06web.zoom.us/j/88479127324</a>

#### 1. Call to order

Approval of minutes from previous monthly meeting January 14, 2025

### 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 on hold.
- Ideas and suggestions for LAC sponsored events on hold.
- Seed Library discussion on hold.

#### 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. Log LAC members volunteer hours for the month
  - 6. Update from Joint Meeting II
  - 7. We're Finally underway with the REFRESH!!!
  - 8. Appreciation to Laura and the staff for continuing the book discussion groups at the senior/rec center.
  - 9. New business

## Our schedule for the 2024-2025 year:

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

September 10; October 8 and/or Joint Meeting; November 12; December 10; January 14 or 15 (2Joint Meeting II); February 11; March 11; April 8; May 13 [no formal meeting – optional tour of another library]; June 10. 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 Steven Warrick at <u>Steven.Warrick@montgomerycountymd.gov</u> for help with the Zoom link to each meeting.

