DAMASCUS BRANCH LAC AGENDA SEPTEMBER 9, 2025

Please use this link to log onto the meeting: (Steve will send it out)

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. We're Finally underway with the REFRESH!!!
 - 7. Appreciation to Laura and the staff for continuing the book discussion groups at the senior/rec center.
 - 8. Annual Election
 - 9. New business

Our schedule for the 2025-2026 year:

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

September 9; October 14 and/or Joint Meeting; November 11 (Veteran's day NO MTG); December 9; January 13 or 14 (Joint Meeting II); February 10; March 10; April 14; May 12 [no formal meeting – optional tour of another library]; June 9. 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.

