

Gaithersburg
LAC Agenda
April 23, 2024

A Hybrid Library Advisory Committee Meeting will be held at the Gaithersburg Library at 6:30 PM; if needed, Library Staff will provide a link.

1. Call to order:
 - a. Establish that we have a quorum
 - b. Introductions
2. Reports:
 - a. Financial Report – NA
 - b. Membership Report/Discussion – Christopher W. Dentel
 - (1) Reviewing and revising our membership list
 - (2) Discussing recruiting new members
 - c. Agency Manager’s Report -
 - (1) Collection
 - (2) Facility:
 - Facilities Update
 - Staffing Updates
 - (3) Programming
 - (4) Services
 - d. Library Board Liaison Report
3. Unfinished Business: NA
4. New Business:
 - a. New Membership Discussion
 - b. Hold an Election to Select a New:
 - (1) LAC Chair; and
 - (2) LAC Secretary
5. Public Comment:
6. Adjournment: