

MAGGIE NIGHTINGALE LIBRARY

LAC AGENDA

09/23/2020

6 PM

<https://mcpl.libnet.info/event/4553408>

Join us in Zoom: <https://zoom.us/j/98238404567>

1. Call to order

- Approval of minutes from last meeting
- Nomination/Approval of new members (Jim Hardter, Tracey Slotta, Suriya Kandaswamy)

2. Reports

- Financial Report – Tom & Liz
 - Funds available for MN Library Programs
- Membership Report -- Ralph
- Agency Manager's Report
 1. Collection
 2. Facility
 3. Programming
 4. Services
- Library Board Liaison Report

3. New Business

- Discussion with agency manager on the following topics:
 1. Collection needs – impact of reduced services
 2. Facility issues – any way to make permanent used book sale open on a part-time basis with controlled access?
 3. Questions/input about programming
 4. New needs in community for services – anticipated changes with prolonged reduced services
 5. Community happenings that could have library impact

4. Next meeting date