MONTGOMERY COUNTY PUBLIC LIBRARIES Library Advisory Committee (LAC) Agenda Tuesday, September 19, 2023 Via Zoom 7:00pm-8:30pm

Olney Library is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/83119266149?pwd=dUN5ZFFnNW9SeE5aNzFkVIU3Qm1IQT09

Meeting ID: 831 1926 6149

Passcode: 364033

One tap mobile

+13017158592,,83119266149#,,,,*364033# US (Washington DC)

+12532158782,,83119266149#,,,,*364033# US (Tacoma)

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 831 1926 6149

Passcode: 364033

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Agenda items

- 1. 7:00-7:15 pm: Call to order.
 - Audrey will take notes. (Back-up will be done on a rotating basis as needed).
 - Meet our newest LAC member: Harry Needleman

- 2. 7:15-7:25 pm: Review/Approval of minutes from the June 2023 meeting.
- 3. 7:25–7:45 pm Library Manager's Report Dianne Whitaker (Regional)
 - Services
 - Monthly updates
 - o Other
 - Staffing
 - o Information on new library management structure
 - Update on positions
 - o Other staffing issues
 - Facilities
 - Other

Diane created a calendar for tentative dates for the LAC meeting. Meeting are held on the Third Tuesday of the month, until Jun 18, 2024, 10 occurrence(s).

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Sep 19, 2023 07:00 PM
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Oct 17, 2023 07:00 PM

Nov 21, 2023 07:00 PM

Dec 19, 2023 07:00 PM

Jan 16, 2024 07:00 PM

Feb 20, 2024 07:00 PM

Mar 19, 2024 07:00 PM

Apr 16, 2024 07:00 PM

May 21, 2024 07:00 PM

Jun 18, 2024 07:00 PM

Download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZcsduCqqD0rHt3LQuGnLRlQhF4BpKVKVjsa/ics?icsToken=98tyKuGrrzojGNKTsR2ORpwqBYj4XerwpiFcgrcOsC7wJC5 UA HPsQWEKJUJvPm

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- 4. 7:45 8:00 pm Library Board Liaison report Tim Lighter
 - Director's report
 - General news
- 5. 8:00-8:10 pm Unfinished business
 - Elections were delayed from the June 2023 meeting.

- 6. 8:10 8:25 pm New Business
 - What do we want to accomplish this year?
 - Upcoming events
 - Attend the budget meeting Nina Uzick's email to the group
 - Other
- 7. 8:30 pm Adjourn