## Potomac Library

## LIBRARY ADVISORY COMMITTEE (LAC) MEETING AGENDA

December 5, 2023, 7:00p.m.

https://us06web.zoom.us/j/87633105821 is the Zoom link. You can also join using the library event calendar

- 1. Call to Order (Gael)
- 2. Gael will brief on her experience attending the LAC Chair training that was provided by the Library Board to local LAC chairs
- 3. Report from Eric Carzon, Potomac Library Regional Manager
- 4. Report from James Montgomery, Montgomery County Library Board (MCLB) Liaison
- 5. Potomac LAC Business:
  - Review and vote to approve September LAC Meeting Minutes;
  - New supplemental requirements for Boards, Committees, and Commissions re: Open Meetings (Montgomery County Council Bill No. 8-23) (it was Gael's question, not sure if we have discussed during the last meeting);
  - Adding a bike rack and new kitchen status (possible visit);
  - Any new business (Comments, suggestions...).
- 6. Adjournment

- 1. Join Zoom Meeting: <a href="https://us06web.zoom.us/j/87633105821">https://us06web.zoom.us/j/87633105821</a>
- 2. Meeting ID: 942 6898 4783
- 3. Montgomery County Library Board Joint Meeting Link: <a href="https://www.montgomerycountymd.gov/library/board/index.html">https://www.montgomerycountymd.gov/library/board/index.html</a>