

**CECIL COUNTY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
North East Branch Library  
Monday, January 27, 2025  
AGENDA**

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**CALL TO ORDER**

Joanne Morton, Chair

**APPROVAL OF MINUTES**

**CITIZEN COMMENT**

**REVIEW OF AGENDA**

**RECOGNITION OF SHIRLEY GRAHAM FOR HER SERVICE TO CCPL**

**FINANCIAL REPORT**

Adele Cruise, Operations Manager

**COMMITTEE REPORTS**

1. Finance
2. Governance

Ravi Gupta, Treasurer  
Jonathan Stauffer, Committee Chair

**INTERIM DIRECTOR'S REPORT**

1. System Data
2. Library Updates
3. Legislative Updates
4. Friends Foundation of CCPL

Rachel Wright, Interim Director

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Board Roster

**CALENDAR**

1. Breakfast with Architects – Wed, Jan 29<sup>th</sup> at 9AM, Elkton Branch Library
2. Community Engagement Session – Wed, Jan 29<sup>th</sup> at 6:30PM, Elkton Branch Library
3. State of the County Breakfast – Thurs, Jan 30, 2025 at 8:30AM, Schaefer's Canal House
4. Library Legislative Day -Tues, Feb 11, 2025

**CLOSED SESSION**

As provided in the Annotate Code of Maryland, State Government Article, and Section 3-305, the Board will meet in closed session for discussion of a Personnel matter.

**ADJOURNMENT**

**The next Board of Library Trustees meeting is Tuesday, February 18, 2025.**