

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, May 20th, 2024
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

TREASURER'S REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance
2. Governance
 - a. Conflict of Interest Policy

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

1. System Data & Impact
2. Library Staff Updates
3. Facilities Updates
4. Friends Foundation
5. Budget & Legislative Updates
6. Summer Reading & Learning Program

Morgan Miller, Library Director

Rachel Wright, Associate Director

UNFINISHED BUSINESS

NEW BUSINESS

1. Freedom to Read Act Updates to Materials Selection Policy
2. Resignation of Library Director

CALENDAR

1. Thursday, May23rd- Public Hearing on the Budget, County Admin building at 7pm
2. Tuesday, June 4th, FY25 County Budget Adoption
3. Saturday, June 8th- Children's Book Festival, North East Branch Library from 10-2

CLOSED SESSION

As provided in the Annotated Code of Maryland, State Government Article, Section 10-508 (a)(1), the Board will meet in closed session for discussion of a Personnel Matter.

ADJOURNMENT

Next Meeting: Monday, June 17th