

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, June 17 2024
AGENDA**

CALL TO ORDER

Shirley McCrary-Simmons, Vice Chair

PROCLAMATION

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
 - b. Public Comment Policy
 - c. Board Member Recruitment
 - d. Nomination of Officers

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. State Legislation
6. Transition Planning Update

Morgan Miller, Library Director

UNFINISHED BUSINESS

1. Bradbury Miller Associates contract

NEW BUSINESS

2. FY2025 Operating Budget (vote)
3. FY2025 Holiday Calendar (vote)
4. Election of Board Officers for FY2025 (vote)
5. FY2025 Board Meeting Schedule

CALENDAR

1. Friday, June 28th at 5:30pm at the North East Branch Library- Celebration of Director
2. Saturday, July 27th at 10am- Reopening and Ribbon Cutting, Perryville Branch Library

ADJOURNMENT