

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, November 18, 2024
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

FINANCIAL REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance
2. Governance

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

INTERIM DIRECTOR'S REPORT

Rachel Wright, Interim Director

1. System Data
2. Library Updates
 - a. Strategic Plan
3. Friends Foundation of CCPL
4. Presentation: Outreach

Meredith Boas, Friends Foundation, Chair
Katie Zang, Mobile Services Manager

UNFINISHED BUSINESS

1. Executive Director Search Update

NEW BUSINESS

1. Board Holiday Plans
2. Proposed FY26 Capital Improvements Program (CIP) - Vote
3. Conflict of Interest Statement - Vote

CALENDAR

1. Swearing in of Newly Elected Officials @ Milburn Stone Theater; Mon, Dec 2nd at 12PM
2. Volunteer Appreciation Breakfast @ the North East Branch Library; Thur, Dec 5th at 9AM
3. Staff Holiday Breakfast @ the North East Branch Library; Mon, Dec 9th at 9:30AM
4. Legislative Session Begins Jan 8, 2025; 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 will be Mon, Dec 16th at 4pm.