

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, December 16, 2024
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

RECOGNITION OF BARBARA JANNAMAN 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. Friends Foundation of CCPL

Rachel Wright, Interim Director

UNFINISHED BUSINESS

1. Executive Director Search Update

Joanne Morton, Chair

NEW BUSINESS

1. Conflict of Interest and Public Comment (Vote)
2. Rescheduled Date for January, 2025 Board of Library Trustees Meeting

CALENDAR

1. Cecil Night in Annapolis – Thurs, Jan 9th from 4:30-8:30, Governor Calvert House
2. County Executive's Hearing on the FY26 Budget – Thurs, Jan 16th at 6PM, County Building
3. Final Interviews for the Executive Director – Wed, Jan 22nd – Thurs, Jan 23rd
4. State of the County Breakfast – Thurs, Jan 30, 2025 at 8:30AM, Schaefer's Canal House
5. Library Legislative Day -Tues, Feb 11, 2025

ADJOURNMENT

The next Board of Library Trustees meeting has been rescheduled from its original date of Tuesday, Jan 21st. The new date will be posted following the December meeting.