

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, October 21, 2024
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

PRESENTATION OF AUDIT

Robert Diss, Lindsey & Assoc.

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

NEW BUSINESS

1. FY25 Fund Balance Allocation (Vote)
2. Owner's Representative, Proposal for Professional Services (Vote)
3. Assignment of New Committee Members (Vote)

CALENDAR

1. Citizens for MD Libraries Annual Conference @ Bowie Branch Library – Sat, Nov 2nd at 9:00am
2. NAACP 62nd Freedom Fund Banquet @ Schaefer's Canal House – Sat, Nov 2nd at 12 noon

ADJOURNMENT

The next Board of Library Trustees meeting will be Mon, Nov 18th at 4pm.