

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, September 16, 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

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

INTERIM DIRECTOR’S REPORT

Rachel Wright, Interim Director

1. System Data, Summer Reading and Learning Report
2. Library Updates
3. Friends Foundation of CCPL
 - a. Nomination of Alicia Calhoun to the Friends Foundation

UNFINISHED BUSINESS

1. Approval of Proposed Purchasing Policy (Vote)

NEW BUSINESS

1. FY24 Board Calendar
2. Appointment of Alicia Calhoun to the Friends Foundation (Vote)

CALENDAR

1. CC Chamber of Commerce - Candidate Forum @ Milburn Stone Theatre; Wed, Oct 9th at 6pm
2. CCPL’s Annual Staff Day @ the Elkton Branch Library; Mon, Oct 14th at 8:30am
3. Citizens for MD Libraries Annual Conference @ Bowie Branch Library – Sat, Nov 2nd at 9:00am
4. NAACP 62nd Freedom Fund Banquet @ Schaefer’s Canal House – Sat, Nov 2nd at 12 noon

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, Oct 21st at 4pm.