

CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
August 1st, 4 p.m.
North East Branch Library
AGENDA

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

REVIEW OF AGENDA

UNFINISHED BUSINESS

1. Presentation of new Strategic Plan

Morgan Miller, Executive Director

CLOSED SESSION

As provided in the Annotated Code of Maryland, State Government Article, Section 10-508 (a)(l), the Board will meet in closed session for discussion of a Personnel Matter.

ADJOURNMENT

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**
Tuesday, August 1st, 2023 ♦ 4 p.m.
North East Branch Library
Minutes

ATTENDING: Jonathan Stauffer, Shirley McCray-Simmons, Joanne Morton, Tanya Area

EXCUSED: Steve Pearson, Ravi Gupta, Alexandra Gilbert

STAFF: Morgan Miller, Rachel Wright

CALL TO ORDER

Shirley McCray-Simmons

The meeting was called to order at 4:23PM

REVIEW OF AGENDA

UNFINISHED BUSINESS

Morgan Miller, Executive Director

1. Presentation of New Strategic Plan

Director Miller overviewed the most recent draft of the FY24-26 Strategic Plan, which has been updated based on feedback received during focus groups with staff and board members. Discussion ensued.

The final version is nearing completion and will be shared with trustees via email within the next couple of weeks. Director Miller suggested the board take an email vote to approve the plan when it is finalized. Subsequently, she and the leadership team will develop and present the FY24 Action Plan at the September board meeting.

CLOSED SESSION

As provided in the Annotated Code of Maryland, State Government Article, and Section 10-508 (a) (1), the Board will meet in closed session for discussion of a Personnel Matter.

ADJOURNMENT

Approved by the Board of Trustees



Joanne Morton