

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, November 17, 2025
AGENDA**

CALL TO ORDER

Shirley McCrary-Simmons, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

FINANCIAL REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

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|--------------------|--------------------------------|
| 1. Executive | Shirley McCrary-Simmons, Chair |
| 2. Finance | Jennifer Borro, Treasurer |
| 3. Governance | Erin Dymowski, Committee Chair |
| 4. Special: Policy | Joanne Morton, Committee Chair |

EXECUTIVE DIRECTOR'S REPORT

Rachel Wright, Executive Director

1. Library Updates
2. Strategic Plan Update: Staff
3. Friends Foundation of CCPL

UNFINISHED BUSINESS

1. Board Assessment

NEW BUSINESS

1. Board Holiday Plans
2. Staff Appreciation – April, 2026

CALENDAR

1. Staff Holiday Breakfast @ the North East Branch Library; Mon, Dec 8th at 9:30AM
2. CCPL Presents @ Town of Elkton – Dec 10, 2025
3. General Assembly Convenes - Jan 14, 2026; Cecil Night in Annapolis – Thurs, Jan 15, 2026
4. Library Legislative Day – Tues, Feb 10, 2026

CLOSED SESSION

As provided in the Annotated 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 15th at 4pm.