

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Tuesday, February 17, 2026
AGENDA**

CALL TO ORDER

Shirley McCrary-Simmons, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

PRESENTATION

Friends Foundation of CCPL, Annual Update

Meredith Boas, Friends Foundation, Chair

FINANCIAL REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Executive
2. Finance
3. Governance
4. Special: Policy

Shirley McCrary-Simmons, Chair
Jennifer Borro, Treasurer
Erin Dymowski, Committee Chair
Joanne Morton, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

Rachel Wright, Executive Director

1. Library Updates
2. Legislative Updates
3. Friends Foundation of CCPL

UNFINISHED BUSINESS

1. Materials Selection Policy (Vote)

NEW BUSINESS

1. Monthly Board Training
2. Proposed FY27 Operating Budget (Vote)

CALENDAR

1. FY27 Operating Budget due to the County Executive – February 18, 2026
2. County's Prior Year Financial and Gift Disclosure – Mailed Feb/March
3. County Executive Submits Budget to the County Council – April 2026
4. National Library Week – April 19-25, 2026
5. MLA|DLA Annual Conference: Our Stories, Our Shelves – May 4-6, 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 is Monday, March 16, 2026.