

CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Chesapeake City Branch Library
Tuesday, January 20, 2026
AGENDA

CALL TO ORDER

Shirley McCrary-Simmons, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

CLOSED SESSION SUMMARY

FINANCIAL REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

- 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 Planning Updates (Q2)
- 3. Legislative Updates
- 4. Updates to Materials Selection Policy
- 5. Friends Foundation of CCPL

UNFINISHED BUSINESS

- 1. Staff Appreciation

NEW BUSINESS

- 1. Materials Selection Policy (Vote)
- 2. Monthly Board Training: Finance
- 3. Employee Handbook Revision (Vote)

CALENDAR

- 1. County Executive's Listening Session (FY27 Budget) – Thurs, 1/22@ 6PM; County Building
- 2. Library Legislative Day -Tues, Feb 10, 2025; Annapolis
- 3. State of the County – Thurs, Feb 12th @ 8:30AM; Schaeffer's Canal House
- 4. Frederick Douglass! The Lion of Freedom – Thurs, Feb 12th @ 6PM at the Elkton Branch

ADJOURNMENT

The next Board of Library Trustees meeting is Tuesday, February 17, 2025.