

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

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**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
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. 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 12<sup>th</sup> @ 8:30AM; Schaeffer's Canal House
4. Frederick Douglass! The Lion of Freedom – Thurs, Feb 12<sup>th</sup> @ 6PM at the Elkton Branch

**ADJOURNMENT**

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