

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Monday, September 20, 2021 ♦ 4 p.m.
North East Branch Library
AGENDA**

CALL TO ORDER

Steven Pearson, Chair

APPROVAL OF MINUTES

TREASURER'S REPORT

Adele Cruise, Operations Manager

REPORT OF THE DIRECTOR

Morgan Miller, Library Director

1. Monthly Impact
2. Library Programs
3. Library Staff
4. Library System Operations
 - a. Facilities & Special Projects
5. Friends Foundation of CCPL
 - a. New Strategic Development Plan
6. Advocacy & Legislative Updates

Rachel Wright, Associate Director

BOARD CALENDAR

1. Trustee Alumni Event- Friday, October 1st, 6:30pm at the North East Branch
2. Citizens for Maryland Libraries- Saturday, October 16th at the Michael E. Busch Library, Annapolis

DISCUSSIONS & PRESENTATIONS

1. Annual Work Calendar
2. Strategic Plan Check-In

OLD BUSINESS

1. Director's Evaluation Committee

Joanne Morton, Vice Chair

NEW BUSINESS

1. Election of Board Officers for Fiscal Year 2022
2. Board Recruitment- New Vacancy and Student Representative

CITIZEN COMMENT

ADJOURNMENT

Next Board Meeting: Monday, October 18th at the North East Branch Library