

**CECIL COUNTY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
Monday, October 19th, 2020 ♦ 4 p.m.  
Virtual Meeting  
AGENDA**

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**CALL TO ORDER**

Steven Pearson, Chair

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

**REPORT OF THE DIRECTOR**

Morgan Miller, Director

1. Library Services Report
  - A. Service Statistics
  - B. Programs and Outreach
2. Library Staff
3. Board Calendar
  - A. Local Management Board *Foundations* lecture and discussion, October 19<sup>th</sup> at 6pm
4. Budget and Financials
  - A. FY20 Audit Update
  - B. County Budget Cycle
5. COVID-19
  - A. Phase 4 Reopening Update
6. New Website Overview
7. New North East Branch Library
8. Friends Foundation
9. Legislative Update
  - A. SB0524 Building Lifelong Learners Act
10. Other

Rachel Wright, Associate Director

Erica Jensonis, Technology Services  
Manager

**OLD BUSINESS**

1. Bylaws

**NEW BUSINESS**

**CITIZEN COMMENT**

**ADJOURNMENT**

**Next Meeting:** November 16th at 4pm, Virtual - Zoom