CECIL COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

North East Branch Library Monday, May 19, 2025, at 5:00PM **AGENDA**

CALL TO ORDER

Shirley McCrary-Simmons, Vice Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

FINANCIAL REPORT Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance Ravi Gupta, Treasurer

2. Governance Jonathan Stauffer, Committee Chair

3. Special Committee: Nominations

SPECIAL PRESENTATION

1. Summer Reading and Learning Katelyn McLimans, Youth Services and

Outreach Manager

EXECUTIVE DIRECTOR'S REPORT

1. Library Updates

2. Legislative Updates

3. Friends Foundation of CCPL

UNFINISHED BUSINESS

1. Board Assessment

- 2. Board Recruitment
- 3. Nomination of Officers

NEW BUSINESS

- 1. Holiday Calendar FY26 (Vote)
- 2. Board Calendar FY26 (Vote)

CALENDAR

- 1. Public Budget Hearing; Thurs, May 22nd at 7PM; County Building
- 2. Council Adoption of FY26 Budget; Tues, June 3rd at 7PM; County Building
- 3. Children's Book Festival; Sat, June 14th at 10AM; North East Branch Library
- 4. Juneteenth Celebration; Thurs, June 19th at 10AM; Elkton Community Center

Rachel Wright, Library Director

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 on Monday, June 16, 2025, at 5:00PM.