

**CECIL COUNTY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
Monday, November 16<sup>th</sup>, 2020 ♦ 4 p.m.  
Virtual Meeting  
AGENDA**

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**CALL TO ORDER**

Steven Pearson, Chair

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

**SPECIAL PRESENTATION**

CML Outstanding Employee Award

Lynn Wheeler, Executive Director,  
*Citizens for Maryland Libraries*  
Anita Delp, Elizabeth Drummond,  
Elizabeth Mayer, Alysia VanLooy,  
Ida Zago

**FY2020 AUDIT PRESENTATION**

Keith Amerman, CohnReznick, LLC

**REPORT OF THE DIRECTOR**

Morgan Miller, Director

1. Monthly Impact Review
2. Reopening Update
3. New North East Branch Library
4. Proposed FY2022 Capital Improvement Plan Request
5. Legislative Updates- SB524/HB1000

**BOARD EDUCATION**

Paula Singer, Segal Co.

1. Effective Board Development
2. Board Member Recruitment

**FRIENDS FOUNDATION OF CCPL**

**BOARD CALENDAR**

1. Rescheduled Hard Hat Tour- December, date and time TBD
2. Cecil County Inauguration, Virtual Event- Monday, December 7<sup>th</sup> from 12-2pm

**OLD BUSINESS**

1. Bylaws

**NEW BUSINESS**

1. Vote- Proposed FY2022 Capital Improvement Plan Request

**CITIZEN COMMENT**

**ADJOURNMENT**

**Next Meeting:** December 14<sup>th</sup>, 4pm, Zoom Meeting