

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Tuesday, February 22, 2022 ♦ 4 p.m.
North East Branch Library
AGENDA**

CALL TO ORDER

Steven Pearson, Chair

APPROVAL OF MINUTES

TREASURER'S REPORT

Adele Cruise, Operations Manager

PRESENTATIONS

Youth Board of Representatives,
Echo Charlton, Chair

REPORT OF THE DIRECTOR

Morgan Miller, Library Director

1. Monthly Impact
2. Library Staff
 - a. 2022 Values Award Winners
3. Library System Operations
 - a. Internal/External Communications Plan Project
4. Facilities & Special Projects
5. Library Programs
6. Advocacy & Legislative Updates
7. Friends Foundation of CCPL
 - a. Advocacy Campaign
 - b. Race for the Roses- A Derby Event for the Library

Rachel Wright, Associate Director

BOARD CALENDAR

1. Wednesday, February 23rd- Virtual Legislative Discussion at 8:45am
2. Saturday, April 23rd- One Year Anniversary Celebration, North East Branch Library
3. May 4th-May 6th, Maryland Library Association Conference, Cambridge Hyatt

DISCUSSIONS

1. New Lending and Circulation Practices and Policies

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENT

CLOSED SESSION

As provided in the Annotated Code of Maryland, State Government Article, Section 10-508 (a)(1), the Board will meet in closed session for discussion of a Personnel Matter.

ADJOURNMENT

Next Board Meeting: Monday, March 21st at the North East Branch Library