

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

**February 5th, 4 p.m.
North East Branch Library**

AGENDA

CALL TO ORDER

Joanne Morton, Chair

REVIEW OF AGENDA

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 to discuss an appointment.

ADJOURNMENT

CECIL COUNTY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES
Monday, February 5 2024 ♦ 4 p.m.
North East Branch Library
MINUTES

ATTENDANCE: Alexandra Gilbert, Shirley McCrary-Simmons, Joanne Morton, Steve Pearson, Jonathan Stauffer

CALL TO ORDER

Joanne Morton, Chair

The meeting was called to order at 3:59PM.

REVIEW OF AGENDA

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 to discuss a Trustee appointment.

- a. Motion to move into closed session by Chair Joanne Morton, seconded by Trustee Jonathan Stauffer at 4:03 PM.

ADJOURNMENT

Motion to adjourn by Trustee Ravi Gupta, seconded by Trustee Shirley McCrary-Simmons at 4:47 PM. Motion passed; meeting adjourned.

Note: Next Board Meeting: Tuesday, February 20, 2024

Respectfully Submitted,



Joanne Morton, Chair