

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, March 18th, 2024
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

TREASURER'S REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance
2. Governance

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

1. System Data & Impact
2. Library Staff Updates
3. Facilities Updates
4. Friends Foundation
5. Legislative Updates

Morgan Miller, Library Director

UNFINISHED BUSINESS

Joanne Morton, Chair

NEW BUSINESS

1. Annual Work Plan Update- 3rd Quarter

CALENDAR

1. FY25 Budget Presentation to the County Council- Tuesday, April 9th at 4:30pm
2. Friends Foundation Event- Books, Bourbon, & BBQ, Saturday May 4th at the North East Branch Library

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

At the conclusion of the meeting, board members are invited to join us in the Creative Commons for a demonstration of the Library's Mobile Kitchen Cart.