

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, April 15th, 2024
AGENDA**

CALL TO ORDER

Shirley McCrary Simmons, Vice Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

TREASURER'S REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance
2. Governance
 - a. Director's Evaluation

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

Morgan Miller, Library Director

1. System Data & Impact
2. Library Staff Updates
3. Facilities Updates
4. Friends Foundation
5. Budget & Legislative Updates
6. Reading Buddies Pilot Presentation

Katelyn McLimans, Youth Services & Outreach Manager

UNFINISHED BUSINESS

Shirley McCrary Simmons, Vice Chair

NEW BUSINESS

1. Request for appointment of Christie McDevitt to the Friends Foundation of CCPL (3 year term)
2. Nomination & Election of Officers for FY25
3. Board Assessment

CALENDAR

1. Friends Foundation Event- Books, Bourbon, & BBQ, Saturday May 4th at the North East Branch Library
2. Maryland Library Association Annual Conference, May 8-10, Cambridge, MD
3. Public Hearing on the FY25 Budget, Thursday, May 16th at the County Administration Building

ADJOURNMENT

Next Meeting: Monday, May 20th 4pm at the Cecilton Branch (virtual option is unavailable for this meeting)