

CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Monday, June 15, 2020 4pm
Virtual Meeting
AGENDA

CALL TO ORDER

Gen. Ken Wiggins, Chair

APPROVAL OF MINUTES

TREASURER'S REPORT

REPORT OF THE DIRECTOR

Morgan Miller, Director

1. Library Services Report, May
 - A. Infographic
 - B. Strategic Plan
 - C. Summer Reading Program
2. Library Staff
3. Budget and Financials
 - A. Proposed FY2021 Budget
4. COVID-19 Operations Update
5. New North East Branch Library
 - A. Progress Update
6. FY2021 Calendars
 - A. Holiday Closings
 - B. Board Meetings
7. Other

OLD BUSINESS

1. Bylaws

NEW BUSINESS

1. Vote- Proposed FY2021 Budget
2. Vote- FY2021 Holiday Closings

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 a closed session for discussion of a Personnel Matter.

ADJOURNMENT