

**CECIL COUNTY PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES**  
**October 16th, 2023**  
**North East Branch Library**  
***AGENDA***

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**CALL TO ORDER**

Joanne Morton, Chair

**APPROVAL OF MINUTES**

**PROCLAMATION IN RECOGNITION OF TANYA AREA**

**CITIZEN COMMENT**

**REVIEW OF AGENDA**

**PRESENTATION OF AUDIT**

Robert Diss, Lindsey & Assoc.

**TREASURER'S REPORT**

Adele Cruise, Operations Manager

**PRESENTATION**

1. Review of CCPL Materials Selection Policy and Practices

Nikki Bigley, Materials Manager

**COMMITTEE REPORTS**

1. Finance
2. Governance

Ravi Gupta, Treasurer  
Jonathan Stauffer, Chair

**EXECUTIVE DIRECTOR'S REPORT**

1. System Data & Impact
2. Library Staff Updates
3. Facilities Updates
4. Friends Foundation of CCPL

Morgan Miller, Library Director

**UNFINISHED BUSINESS**

1. Board Retreat Planning
2. Board Vacancies

**NEW BUSINESS**

1. FY24 Fund Balance Allocation Recommendation
2. Contract Award- Perryville Branch Selective Renovation

**BOARD CALENDAR**

1. Citizens for Maryland Libraries Annual Conference- Saturday, October 21<sup>st</sup> at the Bowie Branch
2. Cecil County Branch NAACP Annual Reception, Saturday, November 4<sup>th</sup> at 12pm, Schaffer's Canal House

**ADJOURNMENT**