CALL TO ORDER
Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

RECOGNITION OF JESSA GILLIS AND PAMELA WISEMAN FOR THEIR SERVICE TO CCPL

REVIEW OF AGENDA

PRESENTATION
Friends Foundation of CCPL, Annual Update Dr. Christine Valuckas, FF Chair

TREASURER’S REPORT Adele Cruise, Operations Manager

COMMITTEE REPORTS
1. Finance Ravi Gupta, Treasurer
2. Governance Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR’S REPORT Morgan Miller, Library Director
1. System Data & Impact
2. Library Staff Updates
3. Facilities Updates
4. Strategic Plan, Second Quarter Progress Report

UNFINISHED BUSINESS Joanne Morton, Chair
None

NEW BUSINESS
1. Board Policy Development- Conflict of Interest and Public Comment Joanne Morton, Chair

BOARD CALENDAR
1. County Executive’s Hearing on the FY25 Budget- Thursday, January 4th at 6pm, County Building
2. Maryland Library Legislative Day, Tuesday February 13th, details to come
3. CCPL Staff Day, Monday February 19th, details to come
4. Annual Trustee Retreat, Saturday March 9th from 9am-3pm, North East Branch Library

ADJOURNMENT