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
   Ravi Gupta, Treasurer
2. Governance
   Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR’S REPORT
Morgan Miller, Library Director
1. System Data & Impact
2. Library Staff
3. Facilities
4. Friends Foundation

UNFINISHED BUSINESS
None
Joanne Morton, Chair

NEW BUSINESS
1. Proposed FY25 Operating Budget Request
2. Discussion- Planning for South County Library Services

BOARD CALENDAR
1. State of the County Breakfast- Monday, January 22nd at 8:30 am- Schaefer’s Canal House
2. Maryland Library Legislative Day, Tuesday February 13th, 7:30am- Governor Calvert House, Annapolis
3. CCPL Staff Day, Monday February 19th, Elkton Branch Library, 8:30-2
4. Annual Trustee Retreat, Saturday March 9th from 9am-3pm, North East Branch Library

CLOSED SESSION

As provided in the Annotated Code of Maryland, State Government Article, and Section 10-508 (a) (1), the Board will meet in closed session for discussion of an appointment.

ADJOURNMENT