

CECIL COUNTY PUBLIC LIBRARY

BOARD OF LIBRARY TRUSTEES

Tuesday, January 16, 2024

Virtual Meeting

Meeting Link:

<https://marylandlibraries.zoom.us/j/93365766465>

Meeting ID: 933 6576 64656576 6465

AGENDA

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
2. Governance

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

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

Morgan Miller, Library Director

UNFINISHED BUSINESS

None

Joanne Morton, Chair

NEW BUSINESS

1. Proposed FY25 Operating Budget Request

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