

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
November 20, 2023
North East Branch Library
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

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
2. Governance

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

1. System Data & Impact
2. Library Staff Updates
3. Facilities Updates
4. CCPL Volunteer Program

Morgan Miller, Library Director

UNFINISHED BUSINESS

1. Board Retreat Planning
2. Board Recruitment

Joanne Morton, Chair

NEW BUSINESS

1. Presentation of Proposed FY25 Capital Improvement Plan
2. Board Holiday Gathering

Morgan Miller

BOARD CALENDAR

1. Holiday Breakfast, Monday, December 11th at 9am at the North East Branch
2. Maryland Library Legislative Day, Tuesday February 13th, details to come

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