

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, April 21, 2025
AGENDA**

CALL TO ORDER

Shirley McCrary-Simmons, Vice-Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

FINANCIAL REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance
2. Governance

Ravi Gupta, Treasurer
Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

Rachel Wright, Library Director

1. Library Updates
2. Legislative Updates
3. Friends Foundation of CCPL

UNFINISHED BUSINESS

1. Board Assessment

NEW BUSINESS

1. Board/CCPL Communication Practices
2. Board Recruitment
3. Appointment of a Nomination Committee

CALENDAR

1. Books, Bourbon, and BBQ; Sat, May 3rd at 5PM; North East Branch Library
2. MLA/DLA Conference: Beach Edition; May 6-9 at Ocean City Convention Center
3. Public Budget Hearing; Thurs, May 22nd at 7PM; County Building
4. Council Adoption of FY26 Budget; Tues, June 3rd at 7PM; County Building
5. Children's Book Festival; Sat, June 14th at 10AM; North East Branch Library

CLOSED SESSION

As provided in the Annotate Code of Maryland, State Government Article, and Section 3-305, the Board will meet in closed session for discussion of a Personnel matter.

ADJOURNMENT

The next Board of Library Trustees meeting is May 19, 2025.