

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, June 16, 2025, at 5:00PM
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

RESOLUTION OF APPRECIATION

1. Recognition of Trustee Jonathan Stauffer
2. Recognition of Trustee Alexandra Gilbert

FINANCIAL REPORT

Adele Cruise, Operations Manager

COMMITTEE REPORTS

1. Finance
2. Governance
3. Special Committee: Nominations

Ravi Gupta, Treasurer

Jonathan Stauffer, Committee Chair

EXECUTIVE DIRECTOR'S REPORT

Rachel Wright, Library Director

1. Library Updates
2. FY2026 Budget Presentation
3. Strategic Planning FY25 Update

UNFINISHED BUSINESS

1. Board Assessment
2. Board Recruitment
3. Nomination of Officers

NEW BUSINESS

1. Election of Board Officers for FY2026 (Vote)
2. FY2026 Budget (Vote)

CALENDAR

1. Juneteenth Celebration; Thurs, June 19th at 10AM; Elkton Community Center
2. Start-Up Cecil; Mon, July 14th to Wed, July 16th at 10AM-2PM; Thurs, July 17th at 6:30-8:00PM; Elkton Community Center
3. Crab Crawl; Sat, Sept 13th at 11AM-4:30PM; Downtown North East

CLOSED SESSION

As provided in the Annotated 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 on Monday, September 15, 2025, at 5:00PM.