

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, October 20, 2025 at 4PM
AGENDA**

CALL TO ORDER

Shirley McCrary-Simmons, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

PRESENTATION OF AUDIT

Robert Diss, Lindsey & Associates

FINANCIAL REPORT

Adele Cruise, Operations Director

COMMITTEE REPORTS

- | | |
|------------------------------|--------------------------------|
| 1. Executive Committee | Shirley McCrary-Simmons, Chair |
| 2. Finance Committee | Jennifer Borro, Treasurer |
| 3. Governance Committee | Erin Dymowski, Committee Chair |
| 4. Special Committee: Policy | Joanne Morton, Committee Chair |

EXECUTIVE DIRECTOR'S REPORT

Rachel Wright, Director

1. Library Updates
2. Strategic Plan: Spaces
3. Friends Foundation

UNFINISHED BUSINESS

1. Board Assessment
2. Approval of Committee Appointments (VOTE)

NEW BUSINESS

1. Privacy and Confidentiality Policy Revisions (VOTE)
2. Allocation of Fund Balance FY26 (VOTE)

CALENDAR

1. NAACP Freedom Fund Luncheon – Nov 1st at 12PM; Upper Chesapeake Ballroom
2. CCPL's Booklovers Market – Nov 8th at 10AM; Elkton Branch

3. CCPL's Volunteer Appreciation Breakfast – Nov 10th at 9AM; North East Branch
4. CCPL's Staff Holiday Breakfast – Dec 8th at 9AM; North East Branch

ADJOURNMENT

The next meeting of the Board of Library Trustees is Mon, Nov 17, 2025 at 4PM.