

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
North East Branch Library
Monday, March 17, 2025
AGENDA**

CALL TO ORDER

Joanne Morton, 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

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

Rachel Wright, Library Director

UNFINISHED BUSINESS

1. Board Retreat

NEW BUSINESS

1. Staff Recognition/Appreciation – National Library Workers Day; April 8, 2025

CALENDAR

1. Presentation-Mayor and Commissioners of the Town of Elkton; Wed, March 19th at 12PM
2. County Executive Submits Budget to the County Council - April 1, 2025
3. National Library Week; April 6-12
4. FY25 Budget Presentation to the County Council – Tues, April 8th at 4:30PM
5. PBS Documentary Screening *Free for All: The Public Library* – Tues, April 8th at 6:30PM at the North East Branch Library
6. Books, Bourbon, and BBQ; Saturday, May 3rd at the 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 Monday, April 21, 2025.