

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Chesapeake City Branch Library
Tuesday, February 20, 2024
AGENDA**

CALL TO ORDER

Joanne Morton, Chair

APPROVAL OF MINUTES

CITIZEN COMMENT

REVIEW OF AGENDA

RECOGNITION OF TRUSTEE STEVEN PEARSON

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. Friends Foundation
5. Legislative Day Review

Morgan Miller, Library Director

UNFINISHED BUSINESS

Joanne Morton, Chair

NEW BUSINESS

1. Proposed FY25 Operating Budget (Vote)
2. Presentation & Discussion- South County Library Services

BOARD CALENDAR

1. Annual Trustee Retreat, Saturday March 9th from 9am-3pm, North East Branch Library

CLOSED SESSION

As provided in the Annotated Code of Maryland, State Government Article, Section 10-508 (a)(1), the Board will meet in closed session for discussion of a Personnel Matter.

ADJOURNMENT