

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

**Monday, April 8th ♦ 4 p.m.
Perryville Branch Library**

AGENDA

CALL TO ORDER

Gen. Ken Wiggins

APPROVAL OF MINUTES

TREASURER'S REPORT

REPORT OF THE DIRECTOR

Morgan Miller

1. Library Services Report
 - A. Statistical Analysis
 - B. Programs and Outreach
 - i. Capturing Cecil County History
2. Library Staff
3. Board Calendar and Upcoming Advocacy Dates
 - A. United for Libraries Training- Equity, Diversity, Inclusion: What Library Trustees Need to Know, 4/30 at 10am or 4pm (60 minutes)
 - B. Legislative Wrap-Up Breakfast, 4/17 at 8am- Cecil College
 - C. BEPAC Preakness Pride, 5/18 at 5pm- Schaefer's
 - D. Public Hearing on the Budget, 5/23 at 7pm- Elkton High School
4. Facilities
 - A. Master Facilities Plan Update
 - B. Perryville Branch Layout Reconfiguration
5. Budget and Financials
 - A. State Update
 - B. County- Budget Hearing- April 9th at 5:30pm
 - C. Revised FY2020 Operating Budget Request
6. New North East Branch Library
7. Friends Foundation Update
8. Other

Rachel Wright

OLD BUSINESS

1. Bylaws Revision
 - A. Review of State Required Personnel Policies

NEW BUSINESS

1. Formation of Committee for Director's Review
2. Board Member Recruitment

CITIZEN COMMENT

ADJOURNMENT

Note: Next Meeting- Monday, May 13th at the Rising Sun Branch Library