

**CECIL COUNTY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
Monday, May 13, 2019 ♦ 4 p.m.  
Rising Sun Branch Library  
AGENDA**

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**CALL TO ORDER**

Gen. Ken Wiggins

**RECOGNITION OF ANTHONY LORUSSO FOR TEN YEARS OF OUTSTANDING SERVICE TO CCPL**

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

**REPORT OF THE DIRECTOR**

Morgan Miller

1. Bylaws Revision
2. Library Services Report
  - A. Statistical Analysis
  - B. Programs and Outreach
3. Library Staff
4. Board Calendar and Upcoming Advocacy Dates
  - A. BEPAC Preakness Pride, 5/18 at 5pm- Schaefer's
  - B. Public Hearing on the Budget, 5/23 at 7pm- Elkton High School
5. Facilities
  - A. Master Facilities Plan Update
  - B. Perryville Branch Layout Reconfiguration
6. Budget and Financials
  - A. State Update
  - B. County Update
7. New North East Branch Library
  - A. Local Business Opportunity Event- May 23<sup>rd</sup> at 2pm at the Elkton Central Library
8. Friends Foundation Update
  - A. Board Service Event- Friday, June 21<sup>st</sup>, evening, at the Perryville Branch Library
9. FY20 Holiday Calendar
10. Board Member Recruitment
11. Other

Rachel Wright

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of FY20 Holiday Calendar

**CITIZEN COMMENT**

**ADJOURNMENT**

**Note:** Next Meeting- Monday, June 10<sup>th</sup> at the Elkton Central Library