

**CECIL COUNTY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
Monday, June 10<sup>th</sup> 2019 ♦ 4 p.m.  
Elkton Central Library  
AGENDA**

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**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
2. Library Staff
3. Board Calendar and Upcoming Advocacy Dates
  - A. Board Reunion- Friday, June 21<sup>st</sup> at 5:30pm at the Chesapeake City Branch Library
4. Strategic Plan Update
5. RFID Conversion and Materials Management
6. Facilities
  - A. Master Facilities Plan Update
  - B. Perryville Branch Layout Reconfiguration
7. Budget and Financials
  - A. Proposed FY20 Operating Budget
8. New North East Branch Library
9. Friends Foundation Update
10. Board Member Recruitment
11. FY2020 Board Meeting Calendar
12. Other

Rachel Wright

**OLD BUSINESS**

**NEW BUSINESS**

1. Adoption of FY2020 Operating Budget

**CITIZEN COMMENT**

**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**

**Note:** Next Meeting- Monday, September 9th at the Elkton Central Library