

**CECIL COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
Monday, September 9th, 2019 ♦ 4 p.m.
Elkton Central Library
AGENDA**

CALL TO ORDER

Gen. Ken Wiggins, Chair

APPROVAL OF MINUTES

TREASURER'S REPORT

REPORT OF THE DIRECTOR

Morgan Miller, Director

1. Library Services Report
 - A. Statistical Analysis
 - B. Programs and Outreach
 - C. Summer Reading Highlights
2. Library Staff
3. Board Calendar
 - A. Crab Crawl- September 14th
 - B. CCPL Professional Development Day- October 14th
 - C. Citizens for Maryland Library Conference- October 26th
4. Facilities
 - A. Master Facilities Planning
5. Budget and Financials
 - A. FY19 Audit Update
6. New North East Branch Library Project Update
7. Friends Foundation
8. Other

Rachel Wright, Associate Director
Katelyn McLimans, Youth Services
Coordinator

BOARD DEVELOPMENT

1. Board Assessment
2. Publishers and Library eBook Lending

OLD BUSINESS

NEW BUSINESS

1. Election of Board Officers

CITIZEN COMMENT

ADJOURNMENT

Note: Next Meeting- Tuesday, October 15th, 2019 at the North East Branch Library