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. Service Statistics
   B. Programs and Outreach Rachel Wright, Associate Director

2. Library Staff

3. Board Calendar
   A. North East Rotary Golf Tournament to raise funds for the Business Resource Center at the New NE Branch Library- Thursday, October 15th at 1pm, Chesapeake Bay Golf Club
   B. Citizens for Maryland Libraries Virtual Conference- Saturday, October 17th from 10-12:30

4. Budget and Financials
   A. FY20 Audit Update

5. COVID-19
   A. Operations Update and Phase 4 Reopening
   B. Expanded Rules of Conduct

6. New North East Branch Library
   A. Construction Progress
   B. Staffing and Recruitment

7. Friends Foundation
   A. Fundraising and Campaign Activities
   B. Reappointments to the Board of Directors- Bill Dallas, Andrea Pugh, Christine Valuckas (all 3 year terms)

8. Legislative Update

9. Other

OLD BUSINESS

1. Bylaws

NEW BUSINESS

1. Election of 2020-2021 Board Officers

2. Vote- Approval of Expanded Rules of Conduct

3. Vote- Reappointments to the Board of Directors of the Friends Foundation of CCPL

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 a closed session for discussion of a Personnel Matter.

ADJOURNMENT

Next Meeting: October 19th at 4pm, Location to be determined.