



An Investment for Life

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To: *CCLS Board & Alternates; Commissioner Jean Foschi; Library Directors; Headquarters Management Staff; Chief Clerk; DLC Consultant*

**Cumberland County Library System Board
Meeting Agenda — Monday, Dec. 20, 2021 — 4:00 PM
400 Bent Creek Blvd, Suite 150, Mechanicsburg, PA 17050**

Library System Mission: To plan, develop, coordinate and provide comprehensive public library services for residents through a cooperative network of public libraries.

CALL TO ORDER:

1. Call to Order — Paul Fisher

MINUTES & TREASURER'S REPORT

1. **Action Required: Previous Meeting Minutes — Att. A**
2. **Action Required: Treasurer's Report — Att. B**

November 2021 Financials

- Balance Sheet (B1)
- Budget to Actual (B2a)
- Comparative Income and Expense (B2b)
- Current Cash (B3)
- A/R Aging Summary (B4)
- Check Register (B5)
- Smart Pay Daily Deposit (B6)

REPORTS

1. Executive Director's Report – Att. C

2. Nominating Committee Report – presentation of 2022 slate of officers

NEW BUSINESS:

1. **Action Requested: Adopt the Library System Strategic Plan for 2022-2026**
2. **Action Requested: Approve signing of a new Memorandum of Understanding (containing 2022 grant goals) with Cumberland County Board of Commissioners**
3. **Action Requested: Recommend Library Nominees to CCLS Board to the Commissioners**
Regular Members: Margaret Pepe (Fredricksen); Judy Souleret (Simpson); James Hutcheson (Bosler)
Alternate Members: Judith Hawthorn (New Cumberland); Allen Warshaw (Simpson)
4. **Action Requested: Approve revisions to STAR Policy**

OLD BUSINESS:

- 1.

UPDATES:

1. News from County Commissioners – Comm. Jean Foschi
2. News from Member Libraries
3. Recognition of Visitors & Visitors' Concerns

Attachments:

- A. Meeting Minutes
- B. Treasurer's Report
- C. Executive Directors Report
- D. STAR Policy – Proposed Revisions
- E. Draft 2022-2026 Strategic Plan
- F. 2022 Conditional Grant Goals / Memorandum of Understanding

MEETING REMINDERS:

CCLS Board Meetings

(4:00pm, 3rd Monday monthly)

400 Bent Creek Blvd, Green Room

- 1/10/2022 (exception)
- 2/14/2022 (exception)
- 3/14/2022 (exception)

CCLS Finance Committee

(Mondays, 4:00pm, as needed)

- 3/7/2022
- 5/9/2022
- 8/8/2022
- 10/10/2022

- 4/18/2022
- 5/16/2022
- 6/20/2022
- 7/18/2022
- 8/15/2022
- 9/19/2022
- 10/17/2022
- 11/21/2022
- 12/19/2022