



Carolyn Blatchley, Executive Director

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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, Jan. 10, 2022 — 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 — William Gould, Vice-President

MINUTES & TREASURER’S REPORT

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

December 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

NEW BUSINESS:

1. ***Action Requested: Election of Board Officers***

The Nominating Committee presented the following candidates: President – Linda Ries;
Vice President – Jim Hutcheson; Treasurer – Bill Gould

2.

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.

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

CCLS Finance Committee

(Mondays, 4:00pm, as needed)

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

- 12/19/2022