



Carolyn Blatchley, Executive Director

Voice: (717) 240-5379

Fax: (717) 240-7770

Email: cblatchley@cumberlandcountylibraries.org

Web: <http://CumberlandCountyLibraries.org>

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

**Cumberland County Library System Board
Meeting Agenda — Monday, February 14, 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 — Linda Ries, President

MINUTES & TREASURER’S REPORT

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

January 2022 Financials

- Balance Sheet (B1)
- Budget to Actual (B2)
- Comparative Income and Expense (B3)

REPORTS

1. Executive Director's Report – Att. C

NEW BUSINESS:

1. **Financial Interest Statement – Att. D**
The Public Official and Employee Ethics Law requires public officials, employees, candidates, and nominees to file statements of their personal financial interests for the prior calendar year (2021). Must be completed and filed in the Commissioners’ Office no

later than May 1, 2022. <https://www.ethics.pa.gov/Pages/Online-Filing.aspx> (Detailed instructions for filing electronically are available on this website as well.)

2. Conflict of Interest Annual Statement – Att. E

Please complete and return.

3. Action Requested: Recommend Library Nominees to CCLS Board to the Commissioners

2022 Regular Member Nominee:	Nominated By
Dr. Brian Robertson	Amelia Givin
2022 Alternate Nominee:	Nominated By
Carmen James	Amelia Givin

4. Action Requested: Appointment of Authorized Check Signers

OLD BUSINESS:

1. Auditor Selection

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. Financial Interest Statement (State Ethics Commission Filing)

E. Conflict of Interest Statement (CCLS policy)

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

CCLS Finance Committee

(Mondays, 4:00pm, as needed)

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

- 7/18/2022
- 8/15/2022
- 9/19/2022
- 10/17/2022
- 11/21/2022
- 12/19/2022