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

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**Cumberland County Library System Board  
Meeting Agenda — Monday, April 18, 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**

*March 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.

**OLD BUSINESS:**

1. Discussion: Auditor for 2022

**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

**MEETING REMINDERS:**

**CCLS Board Meetings**

**(4:00pm, 3<sup>rd</sup> 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
- 12/19/2022

**CCLS Finance Committee**

**(Mondays, 4:00pm, as needed)**

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