



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, June 20, 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**

May 2022 Financials (Pre-Audit)

- 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.

UPDATES:

1. News from County Commissioners – Commissioner DiFilippo
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, 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
- 12/19/2022

CCLS Finance Committee

(Mondays, 4:00pm, as needed)

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