



An Investment for Life

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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, August 15, 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**

*June 2022 Financials (Pre-Audit)*

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

**REPORTS**

1. Finance Committee Minutes 8/8/22 – Att. C
2. Executive Director's Report – Att. D

**NEW BUSINESS:**

1. **Action Requested:** *Approve freezing the 2022 Funding Formula Statistics for the 2023 Budget Year.*

2. **Action Requested:** *Approve a draft edit of CCLS Bylaws Article VII – Meetings, to be displayed for 30 days prior to September 19, 2022 vote to change Bylaws.*

**OLD BUSINESS:**

- 1.

**UPDATES:**

1. **News from County Commissioners – Commissioner Jean Foschi**
2. **News from Member Libraries**
3. **Recognition of Visitors & Visitors’ Concerns**

**Attachments:**

- A. **Meeting Minutes**
- B. **Treasurer’s Report**
- C. **Finance Committee Minutes 8/8/22**
- D. **Executive Directors Report**
- E. **2023 Distribution Scenarios**
- F. **CCLS Bylaws Article VII - Meetings**

**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