



An Investment for Life

Carolyn Blatchley, Executive Director

Voice: (717) 240-5379

Fax: (717) 240-7770

Email: [cblatchley@cumberlandcountylibraries.org](mailto: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, October 17, 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**

*September 2022 Financials (Pre-Audit)*

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

**REPORTS**

2. Finance Committee Meeting Minutes for October 10, 2022 – Att. C
3. Executive Director's Report – Att. D

**OLD BUSINESS:**

- 1.

**NEW BUSINESS:**

1. **Action Requested: Review and Approve 2023 Budget**

- 2022 Adopted vs Projected Budget (E1)
- 2023 Proposed Budget Narrative Presentation (E2)
- 2023 Budget Detail available on request

2. **Action Requested: Recommend library nominees to CCLS Board to the Commissioners**

The CCLS Board recommends library nominees to the Board of Commissioners, who must approve all nominees.

<b>Regular Member Nominee</b>	<b>Nominated By</b>	<b>Renewing Term?</b>
<b>Megan Mancino</b>	Coy (Shippensburg)	Former Alternate
<b>Linda Ries</b>	New Cumberland	RENEWING
<b>Alternate Nominee</b>	<b>Nominated By</b>	<b>First Year Appointed</b>
<b>Hope Miller</b>	Bosler	RENEWING
<b>Adam Fennen</b>	Coy (Shippensburg)	NEW MEMBER
	Fredricksen	

3. **Action Requested: Formation of a Nomination Committee for 2023 Officers**

4.

**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. **October 2022 Finance Committee Meeting Minutes**
- D. **Executive Director’s Report**
- E. **2023 Proposed Budget Materials**

**MEETING REMINDERS:**

**CCLS Board Meetings**

**(4:00pm, 3<sup>rd</sup> Monday monthly)**

**400 Bent Creek Blvd, Green Room**

- 11/21/2022
- 12/19/2022 – cancelled due to by-laws change