



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, November 21, 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**

October 2022 Financials (Pre-Audit)

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

REPORTS

1. Executive Director's Report – Att. C
2. Nominating Committee Report – 2023 slate of officers

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. *Action Requested: Approve 2023 Budget (shared at October meeting)*
2. *Action Requested: Approval of 2022-23 Library System Plan for Use of State Aid*
3. *Action Requested: Approve signing of a new Memorandum of Understanding (containing 2023 grant goals) with Cumberland County Board of Commissioners*

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. Executive Director's Report
- D. 2022-23 Plan for Use of State Aid

MEETING REMINDERS:

CCLS Board Meetings

(4:00pm, 3rd Monday monthly)

400 Bent Creek Blvd, Green Room

- 12/19/2022 – cancelled due to by-laws change
- 1/9/2023 (exception)
- 2/13/2023 (exception)
- 3/20/2023
- 4/17/2023
- 5/15/2023
- 6/19/2023
- July – NO MEETING
- August – NO MEETING
- 9/18/2023
- 10/16/2023
- 11/20/2023
- December – NO MEETING