



An Investment for Life

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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, January 9, 2023 — 4:00 PM

400 Bent Creek Blvd, Suite 150, Mechanicsburg, PA 17050

Library System Mission: The Cumberland County Library System enhances the capacity of member libraries, encourages lifelong learning, and facilitates access to information and technology, all to improve the quality of life in our communities.

CALL TO ORDER:

1. Call to Order — Linda Ries, President
2. Welcome new Board Members
3. Brief review of Sturgis as Rules of Order – Carolyn Blatchley

MINUTES & TREASURER'S REPORT

1. **Action Required: Previous Meeting Minutes — Att. A**
2. **Action Required: Treasurer's Report — Att. B**

November & December 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 Proposed Slate of Officers – Judy Souleret

Nominees						
Name	Office	Consecutive Terms Served (limit of 5 consecutive 1 year terms)				
Linda Ries	President	2022				
Jim Hutcheson	Vice President	2022				
John McCrea	Treasurer					

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. ***Action Requested: Election of 2023 Board Officers***
2. Memorandum of Understanding for 2023, 2024 and Beyond – Att. D
Action Requested: Adoption of a new Memorandum of Understanding with Cumberland County Commissioners
3. Presentation of materials to request building remodeling to include a capital campaign – Att. E
Action Requested: Approval for the Joseph T. Simpson Library to undergo a construction, remodeling or enlargement project costing more than 25% of a library's yearly operating budget, including a capital campaign beginning in 2023.

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. Memorandum of Understanding
- E. Documentation for approval request for Simpson Library's Allen Street project

MEETING REMINDERS:

CCLS Board Meetings

(4:00pm, 3rd Monday monthly)

400 Bent Creek Blvd, Green Room

- 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