



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*

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**Cumberland County Library System Board  
Meeting Agenda — Monday, February 13, 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

**MINUTES & TREASURER’S REPORT**

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

*January 2023 (Pre-Audit)*

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

**REPORTS**

1. Executive Director's Report – Att. C, D and E

**OLD BUSINESS:**

1. Auditor proposals for consideration – Att. F and G
- 2.

**NEW BUSINESS:**

1. *Action Requested: Approval of edits to Suspension of Library Card Policy* – Att. H
- 2.

**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. Statement of Financial Interests
- E. Conflict of Interest – Annual Statement
- F. Audit Proposal – Boyer & Ritter
- G. Audit Proposal – SEK
- H. Suspension of Library Card Policy (Edits)

**MEETING REMINDERS:**

**CCLS Board Meetings**

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