



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, March 20, 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 2023-01 and 2023-02**

*January (Revised, Pre-Audit) and February 2023 (Pre-Audit)*

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

**REPORTS**

1. Finance Committee Report — Att. C
2. Executive Director's Report — Att. D

**OLD BUSINESS:**

1. *Action Requested: Approve Finance Committee recommendation to continue with SEK as the auditor for a period of 3 years.*
- 2.

**NEW BUSINESS:**

1. *Action Requested: Approve Finance Committee recommendation to revise the 2023 budget. – Att. E*
- 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. Finance Committee Report
- D. Executive Director's Report
- E. 2023 Budget Revision Proposal

**MEETING REMINDERS:**

**CCLS Board Meetings**

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

**400 Bent Creek Blvd, Green Room**

- 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