



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, September 18, 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**

June, July, August 2023 (Pre-Audit)

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

REPORTS

1. Executive Director’s Report – Att. C

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. **Action Requested: Approval for Sierra ILS Contract Renewal**

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**

MEETING REMINDERS:

CCLS Board Meetings

(4:00pm, 3rd Monday monthly)

400 Bent Creek Blvd, Green Room

- 9/18/2023
- 10/16/2023
- 11/20/2023
- December – NO MEETING