



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

---

**Cumberland County Library System Board**  
**Meeting Agenda — Monday, January 8, 2024 — 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. Introduction of new Board members

**MINUTES & TREASURER’S REPORT**

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

*December 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:**

**NEW BUSINESS:**

1. **Action Requested:** Election of 2024 Board Officers
2. **Action Requested:** Recommend library nominees to CCLS Board to the Commissioners

The CCLS Board recommends library nominees to the Board of Commissioners, who must approve all nominees.

<b>Regular Member Nominee</b>	<b>Nominated By</b>	<b>Renewing Term?</b>
<b>Denise Yarwood</b>	Coy Library (Shippensburg)	New Appointment (filling vacancy)
<b>Alternate Member Nominee</b>	<b>Nominated By</b>	<b>Renewing Term?</b>
<b>Ann Fague</b>	Coy Library (Shippensburg)	New Appointment (filling vacancy)

3. **Action Requested:** 2024 Budget Revision (minor corrections)
4. **Action Requested:** Approve signing of Second Addendum to Memorandum of Understanding (Att. D)

**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. **Second Addendum to MOU**

**MEETING REMINDERS:**

**CCLS Board Meetings**

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

**400 Bent Creek Blvd, Green Room**

- 1/8/2024 (exception)
- 2/12/2024 (exception)
- 3/18/2024
- 4/15/2024
- 5/20/2024
- 6/17/2024
- July – NO MEETING
- August – NO MEETING
- 9/16/2024
- 10/21/2024
- 11/18/2024
- December – NO MEETING

**Finance Meetings**

**(4:00pm, Online)**

- 3/4/2024
- 6/3/2024
- 8/26/2024

- 9/30/2024

DRAFT