



Carolyn Blatchley, Executive Director

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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, April 15, 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

**MINUTES & TREASURER’S REPORT**

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

*March 2024 (Pre-Audit)*

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

**REPORTS**

1. Executive Director’s Report – Att. C

**OLD BUSINESS:**

- 2.

**NEW BUSINESS:**

3. **Action Requested:** Allow member libraries and the library system to close for the day on an as-needed basis to attend October 23, 2024 Staff Development Day.

**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, 3<sup>rd</sup> Monday monthly)**

**400 Bent Creek Blvd, Green Room**

- 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)**

- 6/3/2024
- 8/26/2024
- 9/30/2024