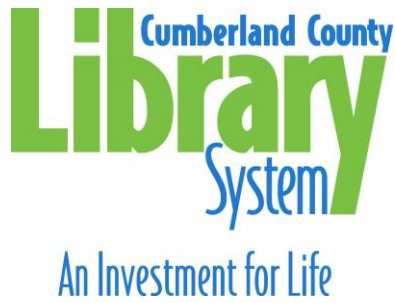




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<http://CumberlandCountyLibraries.org>

To: CCLS Board & Alternates; Commissioner Jean Foschi; Library Directors;
Headquarters Management Staff; Chief Clerk; DLC Consultant

Cumberland County Library System Board
Meeting Agenda — Monday, February 9, 2026 — 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 – Trish Leib, President

MINUTES & TREASURER’S REPORT

2. **Action Required: Previous Meeting Minutes — Att. A (approve report for filing)**
3. **Action Required: Treasurer’s Report — Att. B (approve report for filing)**

January 2026 (Pre-Audit)

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

REPORTS

4. Executive Director’s Report – Att. C
 - Financial Interest Statement – Att. D
Every year, each Board member & alternate who have authority to expend public funds is required by CCLS policy and The Ethics Act to complete the State Ethics Commission “Statement of Financial Interests” for the prior calendar year (2025). The form is also available [online](#).
 - Conflict of Interest Annual Statement – Att. E
This acknowledgement of CCLS policy is required to be signed annually; please

complete and return.

NEW BUSINESS:

5. ***Action Requested: Selection of District Advisory Council Representative***

The Capital Area Library District includes Dauphin, Cumberland and Perry counties. The advisory council meets to plan district services. Services include delivery, interlibrary loans, the Overdrive platform, and databases to name a few things. Previously, only library directors met to plan for the district. It is a requirement of the state code to have board representation. Brian Dawson from Fredricksen is the current representative.

UPDATES:

6. **News from County Commissioners – Commissioner Jean Foschi**

7. **News from Member Libraries**

8. **Recognition of Visitors & Visitors' Concerns**

ATTACHMENTS: A. Meeting Minutes B. Treasurer's Report C. Executive Director's Report D. Financial Interests Statement E. Conflict of Interest Statement	MEETING REMINDERS: CCLS Board Meetings (4:00pm, 3rd Monday monthly) 400 Bent Creek Blvd, Green Room • 3/16/2026 • 4/20/2026 • 5/18/2026 • 6/15/2026 • July – NO MEETING • August – NO MEETING • 9/21/2026 • 10/19/2026 • 11/16/2026 • December – NO MEETING Finance Meetings (4:00pm, Online) • 2/23/2026 • 6/1/2026 • 8/24/2026 • 9/28/2026
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