

**Cumberland County Library System Board**  
**Meeting Agenda — Monday, April 20, 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:**

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

*March 2026 (Pre-Audit)*

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

**Reports:**

1. Executive Director’s Report – Attachment C

**Old Business:**

1. State Ethics Commission “Statement of Financial Interests” filing is due now.

**New Business:**

1. Review draft of System Member Library Agreement – Attachment 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. **Edited 1984 Member Library Agreement with Mark-up**

### **CCLS Board Meetings**

**(4:00pm, 400 Bent Creek Blvd, Mechanicsburg PA)**

- 1/12/2026
- 2/9/2026
- 3/16/2026
- 4/20/2026
- 5/18/2026
- 6/15/2026
- 9/21/2026
- 10/19/2026
- 11/16/2026

### **Finance Meetings**

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

- 2/23/2026
- 6/1/2026
- 8/24/2026
- 9/28/2026