

Cumberland County Library System Board
Meeting Agenda — Monday, June 15, 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)***

May 2026 (Pre-Audit)

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

Reports:

1. Finance Committee Minutes – Attachment C
2. Executive Director's Report – Attachment D

Old Business:

1. System Member Library Agreement – approved by solicitor

New Business:

1. Formation of 2026-27 Nominating Committee

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. **Finance Committee Minutes**
- D. **Executive Director's Report**

E. Member Library Agreement

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