Cumberland County Library System Board
Meeting Agenda — Monday, November 16, 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)***

   October 2026 (Pre-Audit)

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

Reports:

1. 2025 Audit Presentation (SEK: Grace Kyle)
   - Materials distributed at the meeting
2. Nominating Committee Report (Denise Yarwood and Kevin Lyttle)
3. Executive Director's Report – Attachment C

Old Business:

1. ***Action Requested:*** **Approve signing of revised system member library agreement by all parties – Attachment D**

New Business:

1. ***Action Requested:*** **Approve Recommendations for Board Nominees to be forwarded to Cumberland County Commissioners – Attachment E**
   - John Graham Alternate Member (new) – Charles "Chuck" Egger

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. **System Member Library Agreement – 2026 Revision**
E. **Board Nomination Application**

CCLS Board Meetings

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

- No meeting in December
- 1/11/2027 (exception)
- 2/8/2027 (exception)
- 3/15/2027
- 4/19/2027
- 5/17/2027
- 6/21/2027
- July – NO MEETING
- August – NO MEETING
- 9/20/2027
- 10/18/2027
- 11/15/2027
- December – NO MEETING

Finance Meetings

(4:00pm, Online)

- 2/22/2027
- 5/3/2027
- 8/23/2027
- 9/25/2027