

**New Cumberland Public Library**  
**Board Meeting Agenda**  
Tuesday, February 21, 2023

- I. Call to order
- II. Annual Organization: Nomination and Election of Officers
- III. **Action Required:** Approval of minutes from last meeting (Attachment)
- IV. **Action Required:** Accept Financial Report (Attachment)
- V. Old Business
  - a. Endowment Fund: Naming and Signors
  - b. Employee Policy Manual (Attachments)
  - c. CC Recovery Grant (ARPA Funds): Emergency Generator and Fire Alarm System Proposals (Attachments)
  - d. Draft of Memorandum of Understanding from Library Board to Council
  - e. Archives Steering Committee
- VI. New business
  - a. CCLS Representative to Finance Committee
  - b. Capital Area Library District Board Training – Date and Topic
  - c. Board Committees
- VII. Librarian’s Report (Attachment)
- VIII. Reports:
  - a. Friends of the Library
  - b. NC Library and Cultural Foundation
  - c. Cumberland County Library System
  - d. Cumberland County Library System Foundation
  - e. Cumberland County Finance Committee
  - f. Borough
- IX. Executive Session: Personnel & Legal
- X. Adjournment