

New Cumberland Public Library
Board Meeting Agenda
Tuesday, November 16, 2021

- I. Call to order
- II. **Action Required:** Approval of minutes from last meeting (Attachment)
- III. **Action Required:** Financial Report (Attachment)
- IV. Committee Reports
- V. Librarian's Report (Attachment)
- VI. Old Business
 - a. Confirmed 2022 Board Meeting Dates & Time (Attachment)
 - b. Confirmed 2022 Library Closed Dates (Attachment)
 - c. Masking Policy
- VII. New business
 - a. CCLS Updates: Fund Policy, ARP Grant, Conditional Grant
 - b. **Action Required:** Revised 2022 Operating Budget (Attachment)
 - c. **Action Required:** Due to Library Funds at Borough (Attachment)
 - d. PaLA Director's Forum on Minimum Wage
 - e. Facilities: Electricity Contract Consultant, Phone System
 - f. 2022 Board Members Contacts & Officers (Attachment)
 - g. 2022 CCLS Board Representative
- VIII. Executive Session: Personnel & Legal
- IX. Adjournment