

New Cumberland Public Library Board

Meeting Agenda

Tuesday, August 18, 2026

I. Call to order – 7:00 PM

II. Attendance

Board Attendance:

Visitors:

- a. Introduction of New Board Members

III. Action Required:

- a. Approval of minutes from last meeting (**Attachment**)

IV. Action Required:

- a. Acceptance of Financial Reports (**Attachments**)
Corrections applied after review

V. Old Business

- a. Update on finance
 - 2027 Draft Budget work prelim
 - Carolyn from CCLS
- b. 50th Celebration – July 4th 2026 recap
 - Sensory Garden update
 - Fountain – history, next steps
- c. Cleaning Service
 - Cost update for cleaning service
- d. STEM Room Update
- e. Update on bookkeeper search
 - Report on bookkeeper search/changes
- f. Surveillance System update – start/completion date

VI. New Business

- a. Strategic Plan update – sub-committee reports starting in Aug/Sept
 - Communications (Braden)
 - Patronship (Lauren)
 - Finance (Nick, Gen, Jim B)
 - Facilities (Mary)
- b. Adhoc Committee to review Bylaws
 - Dissolution clause - read and discuss (**Attachment**)
 - Establish a deadline for completing review of Bylaws
 - Committee Members –
- c. Elevator and Upstairs bathroom renovations-grant??

VII. Librarian's Report (Attachment)

- a. New ideas for the library
- b. Archives update/committee

VIII. Reports:

- a. Friends of the Library (Attachment)
- b. NC Library and Cultural Foundation
- c. Cumberland County Library System - Aimee
- d. Cumberland County Library System Foundation
- e. Cumberland County Finance Committee – need volunteer (4 meetings per year by Zoom)
- f. Borough

IX. Executive Session

X. Adjournment

Next Meeting: September 15, 2026 -7:00pm