

New Cumberland Public Library
Board Meeting Agenda
Tuesday, January 16, 2024

- I. Call to order
- II. **Action Required:** Approval of minutes from last meeting (Attachment)
- III. **Action Required:** Acceptance of Financial Report (Attachment)
- IV. Old Business
 - a. Update on Archives Room
- V. New business
 - a. Election of New Officers
 - b. Approval of New Board Member
- VI. Librarian's Report (Attachment)
- VII. 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
- VIII. Executive Session: Personnel & Legal
- IX. Adjournment

Next Meeting: February 20, 2024, 7:00pm