



An Investment for Life

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To: CCLS Board & Alternates; Commissioner Jean Foschi; Library Directors;  
Headquarters Management Staff; Chief Clerk; DLC Consultant

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**Cumberland County Library System Board**  
**Meeting Agenda — Monday, January 12, 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 – Carmen James, President

**MINUTES & TREASURER’S REPORT**

1. **Action Required: Previous Meeting Minutes — Att. A (approve report for filing)**
2. **Action Required: Treasurer’s Report — Att. B (approve November and December reports for filing)**

*December 2025 (Pre-Audit) for discussion and review*

- Balance Sheet (B1)
- Budget to Actual (B2)
- Comparative Income and Expense (B3)

**REPORTS**

1. Executive Director’s Report – Att. C

**OLD BUSINESS:**

- 1.

**NEW BUSINESS:**

1. **Nominating Committee Report and Election of Officers**

2. ***Selection of a District Advisory Council Representative***

3. ***Policy Revisions – Att. E***

- Overdue Fees
- STAR (Service to Adult Readers)

**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**
  - December
  - November
- C. **Executive Director’s Report**
- D. **2026 CCLS Board Roster**
- E. **Policy Revisions**

**MEETING REMINDERS:**

**CCLS Board Meetings**

**(4:00pm, 3<sup>rd</sup> Monday monthly)**

**400 Bent Creek Blvd, Green Room**

- 1/12/2026 (exception)
- 2/9/2026 (exception)
- 3/16/2026
- 4/20/2026
- 5/18/2026
- 6/15/2026
- July – NO MEETING
- August – NO MEETING
- 9/21/2026
- 10/19/2026
- 11/16/2026
- December – NO MEETING

**Finance Meetings**

**(4:00pm, Online)**

- 2/23/2026
- 6/1/2026
- 8/24/2026
- 9/28/2026