

**CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**MONTHLY MEETING – VIRTUAL**  
**FEBRUARY 16, 2021**

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**AGENDA**

**CALL TO ORDER, 8:30 AM (Virtual)**

**ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)**

**WELCOME and INTRODUCTIONS**

**PUBLIC COMMENTS**

**REVIEW AND ADOPTION OF CONSENT AGENDA**

- Minutes of January 19, 2021 (p. 2)
- Executive Director Report (p. )
- District Consultant Librarian Report (p.)
- Development Director Report (p. )
- Continuing Education & Advocacy Coordinator Report (p. )

**FINANCIAL STATEMENTS**

- January 2021 CCA Report (p. )
- January 2021 DCA Report (p. )

**FOR INFORMATION/DISCUSSION**

- Fund Activity Report - Chester County Community Foundation (p. )
- Volunteer & For the Union Book Flyer (p. )
- Non-Board members on Committees

**FOR APPROVAL**

**REPORTS/CORRESPONDENCE**

- President's Report
- Executive Director Report
- District Consultant Report
- Development Director Report
- Continuing Education & Advocacy Coordinator Report
- System Advisory Council Report
- Visitor's Comments

**Upcoming Events**

**Tuesday, March 9, 2021, 6PM – System Advisory Council Meeting (Virtual)**

**Tuesday, March 16, 2021, 8:30 AM – CCLS Board Meeting (Virtual)**