

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING – VIRTUAL
APRIL 20, 2021

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 March 16, 2021 (p.2)
- Executive Director Report (p.)
- District Consultant Librarian Report (p.)
- Development Director Report (p.)
- Continuing Education & Advocacy Coordinator Report (p.)

FINANCIAL STATEMENTS

- March 2021 CCA report (p.)
- March 2021 DCA report (p.)

FOR INFORMATION/DISCUSSION

- Avon Grove presentation (Futuring for Libraries)
- Fund of the Chester County Community Foundation
- Committee Roster

FOR APPROVAL

- CCLS System Wide Fund Raiser

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, May 18, 2021 8:30 AM – CCLS Board Meeting (Virtual)