

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING – VIRTUAL
MAY 18, 2021

AGENDA

<https://zoom.us/j/93305443787?pwd=aG9wM09ZM0NCT0dBRE42U11GVURQZz09>

CALL TO ORDER, 8:30 AM (Virtual)

WELCOME and INTRODUCTIONS

ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)

PUBLIC COMMENTS

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of April 20, 2021 (p.2)
- Executive Director Report (p.8)
- District Consultant Librarian Report (p.14)
- Development Director Report (p.18)
- Continuing Education & Advocacy Coordinator Report (p.19)

FINANCIAL STATEMENTS

- April 2021 CCA report (p.20)
- April 2021 DCA report (p.21)
- 2021 Income Source Summary – Final Budget (p.22)
- CCLS Grants Report (p.23)

FOR INFORMATION/DISCUSSION

- District Negotiated Agreement and Budget July 1, 2021 -June 30, 2022 (p.29)
- Kennett Library Building Project Update (p.40)

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
 - Committee Reports
 - Ad Hoc Committees
 - Standing Committees
- | | |
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| <ul style="list-style-type: none">▪ Funding Task Force▪ Institutional Advancement▪ Policy▪ Strategic Planning & Facilities▪ Technology | <ul style="list-style-type: none">▪ Executive▪ Finance▪ Governance |
|--|--|
- Visitor’s Comments

Upcoming Events

Tuesday, June 15, 2021 8:30 AM – CCLS Board Meeting (Virtual)