

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING – BURKE/VIRTUAL
AUGUST 17, 2021

AGENDA

<https://zoom.us/j/93305443787?pwd=aG9wM09ZM0NCT0dBRE42U1IGVURQZz09>

CALL TO ORDER, 8:30 AM (Virtual/Burke Board Room)

WELCOME and INTRODUCTIONS

ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)

PUBLIC COMMENTS

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of July 20, 2021 (p.3)
- Executive Director Report (p.7)
- District Consultant Librarian Report (p.11)
- Development Director Report
- Continuing Education & Advocacy Coordinator Report (p.15)

FINANCIAL STATEMENTS

- July 2021 CCA report (p.16)
- July 2021 DCA report (p.17)

FOR INFORMATION/DISCUSSION

- 2021 Chester County CARES resolution
- 2022 SAC Funding Formula memo (p. 18)
- Kennett Building Update (p. 23)

FOR APPROVAL

- CCLS Confidentiality of Library Records (p. 44)
- CCLS Facilities Policy (p. 46)
- CCLS Interlibrary Loan Policy (p. 48)
- CCLS Privacy Policy (p. 52)
- CCLS Online Transaction Policy (p. 53)

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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
- | | |
|-----------------------------------|--------------|
| ▪ Funding Task Force | ▪ Executive |
| ▪ Institutional Advancement | ▪ Finance |
| ▪ Policy | ▪ Governance |
| ▪ Strategic Planning & Facilities | |
| ▪ Technology | |
- Visitor's Comments

Upcoming Events

Tuesday, September 21 8:30 AM – CCLS Board Meeting (Virtual & In-person)