

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING - VIRTUAL
AUGUST 18, 2020

AGENDA

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 July 21, 2020 meeting
- Executive Director Report
- District Consultant Librarian Report
- Development Director Report

FINANCIAL STATEMENTS

- Presentation of CCLS Member Library Audit – Barbacane Thornton & Company
- June 30, 2020 District Center Aid 2019-2020 (final)
- July 2020 County Coordination Aid 2020

FOR INFORMATION/DISCUSSION

- Funding Task Force Recommendation
- CCLS Funding Formula Draft 2021
- Reopening Libraries

FOR APPROVAL

REPORTS/CORRESPONDENCE

- President's Report
- Executive Director Report
- District Consultant Report
- Development Director Report
- System Advisory Council Report
- Visitor's Comments

Upcoming Events

Tuesday, September 15, 2020, 8:30 AM - CCLS Board Meeting, Virtual