

**CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**MONTHLY MEETING - VIRTUAL**  
**September 15, 2020**

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**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 August 18, 2020 meeting 2
- Executive Director Report 6
- District Consultant Librarian Report 9
- Development Director Report 16

**FINANCIAL STATEMENTS**

- August 31, 2020 District Center Aid 2020-2021 17
- August 31 2020 County Coordination Aid 2020 18

**FOR INFORMATION/DISCUSSION**

- Reopening Libraries

**FOR APPROVAL**

- Helen Russell Scholarship recommendation 19
- Use of Logo 20

**REPORTS/CORRESPONDENCE**

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

**Upcoming Events**

**Tuesday, October 27, 2020, 8:30 AM** - CCLS Board Meeting, Virtual  
**Tuesday, November 10, Evening Time TBD**, DLM/SAC Meeting, Virtual