

**CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**MONTHLY MEETING – VIRTUAL**  
**OCTOBER 27, 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 September 15, 2020 Meeting (Page 2)
- Executive Director Report (Page 5)
- District Consultant Librarian Report (Page 9)
- Development Director Report (Page 17)

**FINANCIAL STATEMENTS**

- CCLS Financial Statements – September 2020 (Page 18)

**FOR APPROVAL**

- Resolution for CCLS Waiver Approval (Page 20)

**FOR INFORMATION/DISCUSSION**

- Board Vacancies/ James Norton Resignation (Page 21)
- PaLA Conference Comments/Discussion
- Chester County Community Foundation Annual Meeting/Food for Thought (Page 23)
- Chester County Fund Statement as of 6/30/20 (Page 25)
- Chester County Fund Statement of 9/30/20 (Page 27)
- Cares Act Funding (Page 29)
- ILS Recommendation (Page 31)

**REPORTS/CORRESPONDENCE**

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

**Upcoming Events**

**Tuesday, November 10, 2020 6:00 PM SAC/DLM Meeting, Virtual**

**Tuesday, November 17, 2020 8:30 AM ACCLS Board Meeting, Virtual**