

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING – VIRTUAL
MARCH 16, 2021

AGENDA

CALL TO ORDER, 8:30 AM (Virtual)

ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)

WELCOME and INTRODUCTIONS

New Board Members: Michael Skay and Brian Taylor

PUBLIC COMMENTS

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of February 16, 2021 (p.2)
- Executive Director Report (p.7)
- District Consultant Librarian Report (p.13)
- Development Director Report (p.21)
- Continuing Education & Advocacy Coordinator Report (p.22)

FINANCIAL STATEMENTS

- February 2021 CCA Report (p.23)
- February 2021 DCA Report (p.24)

FOR INFORMATION/DISCUSSION

- Income Summary – Budget 2021 (p.25)
- Helen Russel Scholarship Fund update (p.26)
- Technology Fund plan update (p.)
- February Update – Kennett Library (p.)

FOR APPROVAL

- Annual Report / Legislative Info Event Theme

REPORTS/CORRESPONDENCE

- President's Report
- Executive Director Report
- District Consultant Report
- Development Director Report
- Continuing Education & Advocacy Coordinator Report
- System Advisory Council Report
- Visitor's Comments

Upcoming Events

Tuesday, April 20, 2021, 8:30 AM – CCLS Board Meeting (Virtual)