

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING – VIRTUAL
JANUARY 19, 2021

AGENDA

CALL TO ORDER, 8:30 AM (Virtual)

ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)

WELCOME and INTRODUCTIONS

PUBLIC COMMENTS

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of December 15, 2020 (p. 2)
- Executive Director Report (p.)
- District Consultant Librarian Report (p.)
- Development Director Report (p.)
- Continuing Education & Advocacy Coordinator Report (p.)

FINANCIAL STATEMENTS

- December 2020 CCA Report (p.)
- December 2020 DCA Report (p.)

FOR INFORMATION/DISCUSSION

- COVID19/Re-Opening

FOR APPROVAL

- Kennett Square Building Plans (Separate attachment)

REPORTS/CORRESPONDENCE

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

Upcoming Events

Tuesday, February 16, 2021, 8:30 AM – CCLS Board Meeting, CCL (Virtual)