

**CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**MONTHLY MEETING**  
**JANUARY 21, 2020**

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**AGENDA**

**CALL TO ORDER, 8:30 AM (CCL, Exton, Burke Board Room)**

**WELCOME and INTRODUCTIONS**

**ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)**

**PUBLIC COMMENTS**

**REVIEW AND ADOPTION OF CONSENT AGENDA**

- Minutes of December 17, 2019 meeting (p. 2)
- Executive Director Report (p. 6)
- District Consultant Librarian Report (p. 11)
- Development Director Report (p. 29)

**FINANCIAL STATEMENTS**

- CCLS Financial Statements –December 2019 - DCA & CCA (preliminary) (p.30)

**FOR INFORMATION/DISCUSSION**

- Chester County Community Foundation Statements – as of 12/31/19 (p.32)

**FOR APPROVAL**

- Helen Russell Memorial Scholarship Award

**REPORTS/CORRESPONDENCE**

- President's Report
- Executive Director Report (p. 6)
- District Consultant Report (p. 11)
- Development Director Report (p. 29)
- System Advisory Council Report
- Visitor's Comments

**Upcoming Events**

**Tuesday, February 18, 2020, 8:30 AM - CCLS Board Meeting, CCL (Betty Burke Meeting Room)**