

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING – VIRTUAL
JUNE 15, 2021

AGENDA

<https://zoom.us/j/93305443787?pwd=aG9wM09ZM0NCT0dBRE42U1IGVURQZz09>

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 May 18, 2021 (p.)
- Executive Director Report (p.)
- District Consultant Librarian Report (p.)
- Development Director Report (p.)
- Continuing Education & Advocacy Coordinator Report (p.)

FINANCIAL STATEMENTS

- May 2021 CCA report (p.)
- May 2021 DCA report (p.)

FOR INFORMATION/DISCUSSION

- CCLS Network Security update
- CCLS Fees (DVDs and Audios)

FOR APPROVAL

REPORTS/CORRESPONDENCE

- President’s Report
 - Executive Director Report
 - District Consultant Report
 - Development Director Report
 - Continuing Education & Advocacy Coordinator Report
 - System Advisory Council Report
 - Committee Reports
 - Ad Hoc Committees
 - Standing Committees
- | | |
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| <ul style="list-style-type: none">▪ Funding Task Force▪ Institutional Advancement▪ Policy▪ Strategic Planning & Facilities▪ Technology | <ul style="list-style-type: none">▪ Executive▪ Finance▪ Governance |
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- Visitor’s Comments

Upcoming Events

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

Wednesday, June 30, 2021 1:00 PM Institutional Advancement Committee (Virtual)