

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING
JULY 20, 2021

AGENDA

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

CALL TO ORDER, 8:30 AM (Burke Board Room/Virtual)

WELCOME and INTRODUCTIONS

ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)

PUBLIC COMMENTS

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of June 15, 2021 (p.2)
- Executive Director Report (p.6)
- District Consultant Librarian Report (p10.)
- Development Director Report (p.13)
- Continuing Education & Advocacy Coordinator Report (p.14)

FINANCIAL STATEMENTS

- June 2021 CCA report (p.15)
- June 2021 DCA report (p.16)

FOR INFORMATION/DISCUSSION

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
 - Funding Task Force
 - Institutional Advancement
 - Policy
 - Strategic Planning & Facilities
 - Technology
 - Executive
 - Finance
 - Governance
- Visitor's Comments

Upcoming Events

Tuesday, August 10, 2021 5:00 PM – Joint DLM/SAC Meeting (Struble Room/Virtual)
Tuesday, August 17, 2021 8:30 AM – CCLS Board Meeting (Burke Board Room/Virtual)