

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING
FEBRUARY 18, 2020

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 January 21, 2020 meeting (p. 2)
- Executive Director Report (p. 6)
- District Consultant Librarian Report (p. 13)
- Development Director Report (p. 24)

FINANCIAL STATEMENTS

- CCLS Financial Statements –January, 2020 - DCA & CCA (p. 25)

FOR INFORMATION/DISCUSSION

- Member Library Support – 2018 (p. 27)

FOR APPROVAL

- Keystone Grant Projects
 - Easttown Library (p. 41)
 - CCL – First Floor Redesign (presentation at 12/17/19 CCL Board Meeting)

REPORTS/CORRESPONDENCE

- President's Report
- Executive Director Report (p. 6)
- District Consultant Report (p. 13)
- Development Director Report (p. 24)
- System Advisory Council Report
- Visitor's Comments

Upcoming Events

Tuesday, March 10, 2020, 5:30 PM – DLM/SAC Joint Meeting – Struble Room
Tuesday, March 17, 2020, 8:30 AM - CCLS Board Meeting, CCL (Betty Burke Meeting Room)