

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING
April 21, 2020 – 10 AM
VIA ZOOM

Topic: CCLS/CCL April 21, 2020 Board Meetings

Time: Apr 21, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98752119314?pwd=ZGNCQXNhMEh6TWsvREEyNjIMSmhSQT09>

Meeting ID: 987 5211 9314

Password: 508662

AGENDA

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of February 18, 2020 meeting (March 17 packet, p. 2)
- Executive Director Report
- District Consultant Librarian Report
- Development Director Report

FINANCIAL STATEMENTS

- CCLS Financial Statements – February, 2020 - DCA & CCA (March 17 packet, p. 22)
- CCLS Financial Statements – March 2020 - DCA & CCA

FOR INFORMATION/DISCUSSION

- Kennett New Building report

FOR APPROVAL

- TD Bank Resolution (adopting new signers)

REPORTS/CORRESPONDENCE

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

Upcoming Events

Tuesday, May 19, 2020, 8:30 AM - CCLS Board Meeting, CCL (Betty Burke Meeting Room)