

CHESTER COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
MONTHLY MEETING - VIRTUAL
JUNE 16, 2020

AGENDA

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 19, 2020 meeting (p. 2)
- Executive Director Report (p. 6)
- District Consultant Librarian Report (p. 11)
- Development Director Report (p. 24)

FINANCIAL STATEMENTS

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

FOR INFORMATION/DISCUSSION

- Reopening Libraries
- Confirmation of Summer Board meeting schedule (p. 27)
- Announcing another round of the Helen Russell Scholarship Fund applications– to be awarded at September meeting

REPORTS/CORRESPONDENCE

- President’s Report
- Executive Director Report (p. 6)
- District Consultant Report (p. 11)
- Development Director Report (p. 24)
- System Advisory Council Report
- Visitor’s Comments

Upcoming Events

Tuesday, July 21, 2020, 8:30 AM - CCLS Board Meeting, Virtual