

**Agenda for the Chester County Library
Board Meeting
Thursday, January 16, 2020**

Call to order

Reading and acceptance of minutes from previous board meeting

Old Business:

1. Building Fund
 - a. Update
2. Friends of the Library Open House
 - a. Update
3. READS Collection Development
 - a. Update
4. Grants
 - a. TOP Grant Update

New Business:

1. Meeting Room Policy
2. Conduct in the Library Policy

Reports:

1. Regional Library Report
 - a. Given by Regional Library Personnel
2. Financial Report
 - a. Given by Treasurer
3. Library Directors Report
 - a. Includes Circulation Statistics (October 2019-December 2019)