

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

Call to order

Reading and acceptance of minutes from previous board meeting

Old Business:

- a. Building Fund Reserve
- b. Clayton McAdams Reserve
- c. 2021 Technology Grant

New Business:

1. Personnel- Maternity Leave
2. Job Descriptions
3. 2021 MOE
4. Southwest Electric Grant
5. Reopening & Masks at the library

Standards and Policies to Discuss: Disaster policy, By-laws for Trustees, Title VI

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 (May 2020 – June 2020), Events, and Any other misc. updates.