

**Agenda for the Chester County Library  
Board Meeting  
Thursday, March 18, 2021**

Call to order

Reading and acceptance of minutes from previous board meeting

Old Business:

- A. Southwest Electric Grant Award- Awarded Jan 2021
- B. Computer Usage Policy- Vote to approve with changes

New Business:

- A. 2021-2022 Budget & Salaries
- B. Summer Reading Program 2021
- C. Application for Summer Reading Program Southwest Grant
- D. Term ending for two board members
- E. Updating technology at the library

Standards and policies to review and discuss

- A. Evaluation of director and staff
- B. Collection development

Reports:

- A. Library Directors Report
  - a. Circulation statistics (December 2020 - February 2021)
  - b. 2nd quarter regional statistics
  - c. Review of standards checklist for 2020 year
  - d. Budget Amendments (December 2020 - February 2021)
  - e. Clayton McAdams Financial (as of March 1, 2021)
  - f. Headstart Contract
- B. Financial Report
  - a. Given by the treasurer
- C. Regional Library Report
  - a. Given by regional library personnel

Call to end meeting