

**Agenda for the Chester County Library  
Board Meeting  
Thursday, May 21, 2020**

Call to order

Reading and acceptance of minutes from previous board meeting

Old Business:

- a. 2020 TOP Grant Update

New Business:

1. Unreliable Patrons
  - a. Kati Lynn Swafford
  - b. Chris & Hailey Bishop
  - c. Hailey Bustamante
  - d. Mikayla Hazelwood
2. Grants
  - a. Southwest Community for Change Grant
    - i. For summer reading program and middle school book club.
      1. Was awarded to us on May 1, 2020!
  - b. 2021 Technology Grant
  - c. CARES Grant
3. Clayton McAdams Reserve
4. Building Fund Reserve
5. STEAM/MakerSpace Policy
6. Technology Plan 2020-2024

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 (January 2020- April 2020)
  - b. Summer Reading Program