

**Agenda for the Chester County Library
Board Meeting
Thursday, May 20, 2021**

Call to order

Reading and acceptance of minutes from previous board meeting

Old Business:

- A. 2021-2022 Budget & Salaries
- B. Upcoming year term endings for board members

New Business:

- A. Director Evaluation

Standards and policies to review and discuss

- A. Internal Controls Policy

Reports:

- A. Library Directors Report
 - a. Staff Evaluations
 - b. Circulation Statistics (March 2021-April 2021)
 - c. Budget Amendments (March 2021- April 2021)
 - d. Clayton McAdams Financial (as of April 2021)
- B. Financial Report
 - a. Given by the treasurer
- C. Regional Library Report
 - a. Given by regional library personnel

Call to end meeting