

**Agenda for the Chester County Library  
Board Meeting  
Thursday, October 24, 2019**

Call to order

Reading and acceptance of minutes from previous board meeting

Old Business:

New Business:

1. Total number of materials (paperback vs hardback) allowed to check out
2. READS Collection Development
  - a. Use of Clayton McAdams Funds to develop this
3. Re-Arranging in the library (2-3 sections of shelving being moved) and closure
4. Budget discussion
  - a. Building fund discussion
  - b. Judy Bernard from County Office will be present and will be speaking
5. Unreliable Patron- Change to reliable
  - a. Hannah Yelverton (Juvenile)
    - i. Jennifer Laborde (Library patron and guardian of Hannah) has requested to speak during this time
6. Friends of the library
7. Set schedule for future board meetings
8. Volunteer policy
9. Hotspot policy
  - a. Three tries at contact
10. Grants
  - a. Technology Grant
  - b. Southwest Members Care, Inc. Grant

Reports:

1. Regional Library Report
  - a. Given by Regional Library Personnel
2. Financial Report
3. Library Directors Report
  - a. Circulation Statistics
  - b. Library Survey Responses
  - c. October Event Calendar
  - d. November Event Calendar
  - e. New Patron Brochure