

**CHESTER COUNTY LIBRARY BOARD OF TRUSTEES**  
**MONTHLY MEETING**  
**APRIL 19, 2022**

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**AGENDA**

<https://us06web.zoom.us/j/84961446587?pwd=dDdYL29NZnlVMURsSCsrYk1HQmtnUT09>

**CALL TO ORDER, 9:00 AM (Virtual/Burke Board Room)**

**WELCOME and INTRODUCTIONS**

**ANNOUNCEMENT OF EXECUTIVE SESSION (IF NECESSARY)**

**PUBLIC COMMENTS**

**REVIEW AND ADOPTION OF CONSENT AGENDA**

- Minutes of March 15, 2022 (p. 2)
- Chester County Library Director Report (p. 6 )
- Henrietta Hankin Branch Manager’s Report (p. )

**FINANCIAL STATEMENTS**

- March 2022 Exton and Hankin Financial Statements (p.16 )
- 2021 CCL Final State and County Audit Board Reports (p.14 )
- 2021 Final County Report (p.20 )
- March Fund Balance Report (p. 21 )

**FOR INFORMATION/DISCUSSION**

- 2022 Friends’ Book Sale Update

**FOR APPROVAL**

- Change to May Board Date (p. )

**REPORTS/CORRESPONDENCE**

- President’s Report
  - Director’s Report (p. )
  - Branch Manager’s Report (p. )
  - Friends of the Chester County Library
  - Friends of the Henrietta Hankin Branch Library
  - Committee Reports
    - Ad Hoc Committees
    - Standing Committees
  - Institutional Advancement
  - Executive
  - Policy
  - Finance
  - Strategic Planning & Facilities
  - Governance
- Visitor’s Comments

**Upcoming Events**

**Tuesday, May 24, 2022 8:30 AM** – CCLS Board Meeting, CCL (Virtual/Henrietta Hankin Annex)













































