



Board of Trustees Meeting Agenda

October 19, 2021 at 6pm
Chester Springs Library

- I. Call to Order (Stef)
- II. Approval of Minutes from September Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
- IV. Board Items
 - A. IPS Document (Peter)
 - B. Annual Appeal Review Plan and Schedule
 - C. Capital Projects/Maintenance Management
 - D. Strategic Plan
 1. Schedule and Responsibilities
 - E. Board Member Terms
- V. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Staff
 - C. Library Business
 - D. November Programming
 - E. Meeting/Advocacy
 - F. Social Media
- VI. Adjournment. Next Board of Trustees Meeting November 16, 2021 @ 6pm, location TBD