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**MEETING OF THE BOARD OF TRUSTEES**

Tuesday, May 15, 2018, 5 PM

at the **Church of the Advent Board Room**

Note: Use the door from the large parking lot.

*Tom Swett, President of the Board, presiding*

*Those items in bold print will require a motion from a Trustee*

*Your Notes*

- I. Public Comments
- II. Welcome to our guest:
  - a. Fairmont Ventures, Don Kligerman, and Annelise Van Arsdale
- III. Kennett Library Feasibility Study – Fairmont Ventures – 10-15 minutes
- IV. **Approval of April meeting minutes**
- V. President’s Report – Tom – 5 minutes
- VI. Library Director Report – Megan-5 minutes
- VII. Committee Reports (typically five minutes each)

***Note:** to preserve time for the presentation by Fairmount Ventures, it is requested that committee chairs submit their report, if any, to the board prior to or soon after the board meeting.*

- a. ALP – Brad (report submitted prior to the meeting)
  - b. SAC Representative - Brad (no report this meeting)
  - c. New Building
    - i. Update on most recent design modification (Brad)
    - ii. Real estate activities (Jeff)
    - iii. Construction manager agreement (Bill)
  - d. Personnel– Brenda
  - e. Dev-Comm – Jeff
  - f. Finance – Bill -April finance report to be submitted to board
  - g. Policy – Bill - no report
  - h. Board Development – Karen
- VIII. **Adjournment.**

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*next board meeting is scheduled for  
Tuesday, **June 19, 2018 at 5 PM**, at the Church of the Advent*