

KENNETT PUBLIC LIBRARY

216 East State Street • PO Box 730 • Kennett Square, PA 19348

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 17, 2016, at 5 p.m.

At The Market at Liberty Place board room

Public Comments

**** Vote to ratify email action on Pocopson recommendation for Library Board – Karen – 2 minutes**

Welcome new board member/s – Tom – 10 minutes

**** Vote on Minutes of April 19, 2016 meeting – Tom – 2 minutes**

**** Vote on new name for the Library – Tom – 5 minutes**

**** Vote on resolution regarding Bayard Taylor – Tom – 5 minutes**

Director's Report – Donna – 5 minutes

Staff Report, Summer Reading Programs for Children – John – 10 minutes

Committee Reports

- New Building Committee – Carolyn – 10 minutes
- Personnel Committee – Jeff – 2 minutes
- Adult Literacy Committee – Filomena – 2 minutes
- Communications and Marketing – Jeff – 5 minutes
- Finance – Bill – 5 minutes
- Board Development – Karen – 2 minutes
- Policy Committee – Bill – 2 minutes

Adjournment

**** Denotes agenda items requiring a vote**