

**MEETING OF THE BOARD OF TRUSTEES
KENNETT LIBRARY**

*Tuesday, March 18, 2025 @ 5:00 PM
Location: Kennett Library & Zoom
(Reports* available in Google Drive)*

- I. Public Comments Public
(Limited to 3 minutes per person)
- II. President's Comments * Collis Townsend
Approval of February 24, 2025 meeting minutes *
- III. Director's Report * Chris Manna
- IV. Committee Reports (as needed)
- | | |
|----------------------|-------------------|
| Executive | (Collis Townsend) |
| Finance | (Lee Sausen) |
| Building Operations | (Will Majarian) |
| Nominating | (Barbara Forney) |
| Development | (Tony Talbert) |
| Personnel | (Vicki Gehrt) |
| Strategic Planning * | (Mandy Lake) |
| Communications | (Rob Gallagher) |
| Friends | (Barbara Bolton) |
- V. Discussion Topic Mandy Lake
2025 Strategic Plan Overview

V. Adjournment

Zoom Meeting Information
<https://zoom.us/j/96318006129>
Meeting ID: 963 1800 6129

Next board meeting is scheduled for Tuesday, April 18th, 2025 @ 5 PM

Board meetings will be held in person and via Zoom