

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

*Tuesday, April 15, 2025 @ 5:00 PM
Location: Kennett Library & Zoom
(Reports* available in Google Drive)*

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|------|---|-------------------|
| I. | Public Comments
(Limited to 3 minutes per person) | Public |
| II. | President's Comments *
Approval of March 21, 2025 meeting minutes * | Collis Townsend |
| III. | Director's Report * | Chris Manna |
| IV. | Committee Reports (as needed)
Executive (Collis Townsend)
Finance * (Lee Sausen)
- Approval of Defined Benefits Plan Advisor*
Building Operations (Will Majarian)
Nominating * (Barbara Forney)
Development (Tony Talbert)
Personnel (Vicki Gehrt)
Programming * (Peter Doehring)
Strategic Planning * (Mandy Lake)
Communications (Rob Gallagher)
Friends (Barbara Bolton) | |
| V. | Discussion Topic
IMLS Funding Impacts and Opportunities | Board of Trustees |

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