

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

Tuesday, July 15, 2025 @ 5:00 PM

Location: 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 June 17, 2025 meeting minutes * | Collis Townsend |
| III. | Director's Report * | Chris Manna |
| IV. | Committee Reports (as needed) | |
| | Executive (Collis Townsend) | |
| | Finance (Lee Sausen) | |
| | Building Operations (Will Majarian) | |
| | Nominating * (Barbara Forney) | |
| | - Board Nomination: Sharon Smith, Pocopson Township | |
| | Development (Tony Talbert/Barbara Cairns) | |
| | Personnel (Vicki Gehrt) | |
| | Programming (Peter Doehring) | |
| | Strategic Planning * (Mandy Lake) | |
| | Communications (Rob Gallagher) | |
| | Friends (Barbara Bolton) | |
| V. | Discussion Topic
12% Collections Policy & Budget Impacts | Board of Trustees |

V. Adjournment

- Next meeting: August 19, 2025 @ 5:00 pm

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