

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

*Tuesday, August 19, 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 July 14, 2025 meeting minutes ***
- III. Director's Report * Chris Manna
- IV. Committee Reports (as needed)
- Executive (Collis Townsend)
- **Reschedule November Board Meeting (11/11/25)**
 - Personnel (Vicki Gehrt)
- **Personnel Policy Statement**
 - Finance (Lee Sausen)
- **2025 Budget Amendment ***
- **12% Collections Transmittal ***
 - Nominating * (Barbara Forney)
- **Board Nomination: Nicole Grebolskie, At-Large (pending)**
 - Building Operations (Will Majarian)
 - Development (Tony Talbert/Barbara Cairns)
 - Programming (Peter Doehring)
 - Strategic Planning * (Mandy Lake)
 - Communications (Rob Gallagher)
 - Friends (Barbara Bolton)
- V. Discussion Topic Board of Trustees

V. Adjournment

- Next meeting: September 16, 2025 @ 5:00 pm

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