

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

*Tuesday, October 21, 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 September 16, 2025 meeting minutes * | Collis Townsend |
| III. | Director's Report * | Chris Manna |
| IV. | Committee Reports (as needed) | |
| | Executive | (Collis Townsend) |
| | Personnel * | (Vicki Gehrt) |
| | Finance * | (Lee Sausen) |
| | Nominating | (Barbara Forney) |
| | Building Operations | (Will Majarian) |
| | Development * | (Dan Gannon) |
| | Programming * | (Peter Doehring) |
| | Strategic Planning * | (Mandy Lake) |
| | Communications * | (Rob Gallagher) |
| | Friends | (Barbara Bolton) |
| V. | Executive Session
- Board Roles and Responsibilities | Board of Trustees |

V. Adjournment

- Next meeting: November 11, 2025 @ 5:00 pm (RESCHEDULED DATE)

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