

# KENNETT PUBLIC LIBRARY

216 East State Street • PO Box 730 • Kennett Square, PA 19348

## **REGULAR MEETING OF THE BOARD OF TRUSTEES** **Tuesday, Feb. 16 at 5 p.m. at Liberty Marketplace Board Room**

**Presentation by Carl Francis, CEO and Chief Strategist, Envisian / Strategic Counsel – 20 minutes**

**Review and Adoption of Consent Agenda – 2 minutes**

- Minutes of the Jan.19 Board Meeting
- Financial Reports
- Committee Reports
- Director's Report
- Adult Literacy Report
- Other Staff Reports

**Public Comments**

**VOTE on motion to approve retaining the services of Envisian Strategic Counsel**

**VOTE to ratify the 2016 budgets, initially approved by email vote**

**Director's Report – Donna – 10 minutes**

**Committee Reports**

- **New Building Committee** – Carolyn – 10 minutes
- **Marketing and Development** – Jeff – 10 minutes
- **Finance** – Jeff (for Bill) – 10 minutes

**Announcements**

- **Board Retreat reminder – March 12**
- **Home & Garden Day Tour Raffle Basket**

**Adjournment**