

KENNETT LIBRARY

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, August 16, 2016, at 5 p.m.

At The Market at Liberty Place board room

Public Comments

**** Vote on Minutes of July 19, 2016 meeting – Tom – 2 minutes**

Report on Visits to Area Libraries – Tom & Jeff – 15 minutes

President's Report – Tom – 5 minutes

Director's Report – Donna – 5 minutes

Committee Reports

- New Building Committee – Carolyn – 5 minutes
- Personnel Committee – Jeff – 5 minutes
- Adult Literacy Committee – Filomena – 5 minutes
- Communications and Marketing – Jeff – 5 minutes
- Finance – Bill – 5 minutes
- Board Development – Karen – 2 minutes
- Policy Committee – Bill – 2 minutes

Adjournment

**** Denotes agenda items requiring a vote**