

MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 16, 2020 @ 5 PM

Via Zoom Meeting

Jeff Yetter, President of the Board, presiding

*Those items in **bold print** will require a motion from a Trustee*

- I. Public Comments
 - II. President's Comments
 - III. **Approval of *May* meeting minutes**
 - IV. Library Director's Report
 - V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori)
 - c. New Building (Brad, Loren) - including a discussion of whether it is time to engage an "owner's representative" (Jim)
 - d. Capital Campaign (Collis): **Motion to approve the Stanek's revised contract for services to be rendered from July 6 to December 31, 2020, which includes increasing their monthly fee from \$5,000 to \$8,000.**
 - e. Personnel (Brenda)
 - f. ALP (David)
 - g. DevCom (Jeff)
 - h. Friends of the Kennett Library (Gail)
 - VI. **Adjournment**
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*Next board meeting is scheduled for Tuesday, **July 21, 2020 @ 5 PM***

Board meetings will be held at
TBD