
MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 19, 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 *Month* meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori)
 - i. Motion to be presented: that the Kennett Library Board of Trustees approve the revised Investment Policy for the Library's investments.**
 - c. New Building (Brad, Loren)
 - d. Capital Campaign (Collis)
 - e. Personnel (Brenda)
 - f. ALP (Brad)
 - g. DevCom (Jeff)
 - h. Special Events (Gail)
- VI. **Adjournment**

*Next board meeting is scheduled for Tuesday, **June 16, 2020 @ 5 PM***

Board meetings will be held at
TBD