

MEETING OF THE BOARD OF TRUSTEES

August 18, 2020 @ 5 PM

Via Zoom

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 July meeting minutes**
 - IV. Library Director's Report
 - V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori)
 - c. New Building (Brad, Loren)
 - d. Capital Campaign (Collis)
 - e. Personnel (Brenda)
 - f. ALP (David)
 - g. DevCom (Mary)
 - h. Friends of the Kennett Library (Gail)
 - VI. **Adjournment**
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*Next board meeting is scheduled for Tuesday, **September 15, 2020 @ 5 PM**
Via Zoom*