

MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 16, 2021 @ 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 January 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, Mary)
 - i. Proposed motion: **that the proceeds of the sale of the Ways Lane property and the existing library building be added to the Capital Campaign funds**
 - e. Personnel (Brenda)
 - f. ALP (David)
 - g. DevCom (Mary)
 - h. Friends of the Kennett Library (Gail)
- VI. **Adjournment**

*Next board meeting is scheduled for Tuesday, **March 16, 2021 @ 5 PM***

Board meetings will be held at
The Unionville Chadds Ford School District Office
District Board Room #14
740 Unionville Rd., Kennett Square, PA 19348
