

## MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 21, 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 November meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
  - a. Executive (Jeff)
  - b. Finance (Tori): 2022 budget presentation. Tori intends to make the following motion: **that the Board of Trustees approve the library's operating budget as presented for the 2022 calendar year.**
  - c. New Building (Brad, Loren)
  - d. Capital Campaign (Collis, Mary)
  - e. Personnel (Brenda)
  - f. ALP (David)
  - g. DevCom (Mary)
  - h. Friends of the Kennett Library (Gail)
- VI. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88556571322>

Meeting ID: 885 5657 1322

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*Next board meeting is scheduled for Tuesday, **January 18, 2022 @ 5 PM***

Board meetings will be held at  
**TBD**