
MEETING OF THE BOARD OF TRUSTEES

Tuesday, January 18, 2022 @ 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 December meeting minutes**
- IV. Library Director's Report
 - a. Discussion and approval of 2022 Library Calendar**
 - b. Discussion and approval of Library Collection Development Policy**
- V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori)
 - c. New Building (Brad, Loren)
 - d. Capital Campaign (Collis, Mary)
 - e. Personnel (Brenda)
 - f. ALP
 - 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

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kZgaeXTeb>

*Next board meeting is scheduled for Tuesday, **February 15, 2022 @ 5 PM***

Board meetings will be held via
Zoom Meeting