
MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 15, 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. Comments from Joe Sherwood, CCLS Executive Director
- IV. Approval of 2022 Reorganization Meeting and January BOT Meeting minutes**
- V. Library Director's Report
 - a. Proposal for an early-summer 1/2 day Board Retreat
 - b. Proposal to add a standing Customer Service Story of the Month item to the BOT agenda
 - c. Proposal to approve hiring addition of an additional part-time staff member (rehiring Paul Sapko back)**
 - d. Introduction to Survey Tool for upcoming patron services and programs surveys
- VI. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori)
 - c. New Building (Brad, Loren)
 - i. Engagement of Delta Development to assist with LSA grant application**
 - d. Capital Campaign (Collis, Mary)
 - e. Personnel (Brenda)
 - f. DevCom (Jeff)
 - g. Friends of the Kennett Library (Gail)
- VII. 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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*Next board meeting is scheduled for Tuesday, **March 15, 2022 @ 5 PM***

Board meetings will be held via
Zoom Meeting

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