

MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 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
 - a. Should we resume in person meetings?
- III. Approval of February meeting minutes
- IV. Library Director's Report and Customer Service Story of the Month
 - a. Volunteer hours needed each month from Board Members
 - b. Legislative Breakfast April 29th
 - c. Wifi Access Changes to CCLS libraries
 - d. Room Reservations/Schedule a Librarian in the new building
 - e. Board Clearances
- V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Tori)
 - c. New Building (Brad, Loren)
 - d. Capital Campaign (Collis, Mary)
 - e. Personnel (Brenda)
 - f. DevCom (Jeff)
 - g. 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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- +13017158592,,88556571322# US (Washington DC)

Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 885 5657 1322

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

Next board meeting is scheduled for Tuesday, April 19, 2022 @ 5 PM

Board meetings will be held via **Zoom Meeting**