
MEETING OF THE BOARD OF TRUSTEES

Tuesday, August 16, 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. Appointment of, and Motion to approve appointment of, Friends of the Kennett Library Committee**
 - i. Bylaws Article VII(B): The President, with the approval of the Board, shall appoint . . . , and other committees as may be appropriate to facilitate the activities of the Board.
- III. Approval of July meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a. Executive (Jeff)
 - b. Finance (Lee)
 - 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

+16465588656,,88556571322# US (New York)

+13017158592,,88556571322# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+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/j/88556571322>

Next board meeting is scheduled for Tuesday, September 20, 2022 @ 5 PM

Board meetings will be held via
Zoom Meeting