

MEETING OF THE BOARD OF TRUSTEES
NEW KENNETT LIBRARY
Tuesday, July 18, 2023 @ 5 PM

Brad Peiper, President of the Board, presiding

*Those items in **bold** print will require a motion from a Trustee*

- I. Public Comments
- II. President's Comments – Brad introduces Joe Sherwood who will provide a CCLS update
- III. **Approval of June meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a. Executive (Brad) – Review draft of committee responsibilities/membership/priorities – follow up from Board Retreat
 - b. Finance (Lee)
 - c. New Building (Brad, Loren)**
 - d. Capital Campaign (Jeff, Mary)
 - e. Personnel (Brenda)
 - f. Communications (Amanda, Claire)
 - g. Friends of the Kennett Library (Gail)
- VI. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/99969464327>

Next board meeting is scheduled for Tuesday, August 15, 2023 @ 5 PM

Board meetings will be held in person and via Zoom