

MEETING OF THE BOARD OF TRUSTEES
NEW KENNETT LIBRARY
Tuesday, August 15, 2023 @ 5 PM

Brad Peiper, President of the Board, presiding
*Those items in **bold** print will require a motion from a Trustee*

- I. Executive Session**
- II. Public Comments
- III. President's Comments
- IV. Approval of July meeting minutes**
- V. Library Director's Report
- VI. Committee Reports
 - a. Executive (Brad)
 - 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)
- VII. Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

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

Next board meeting is scheduled for Tuesday, September 19, 2023 @ 5 PM

Board meetings will be held in person and via Zoom