

MEETING OF THE BOARD OF TRUSTEES

NEW KENNETT LIBRARY

Tuesday, January 16, 2024 @ 5 PM

(Location – Kennett Library; Zoom Participation Also Available – Link Below)

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
- III. **Approval of December meeting minutes**
- IV. Library Director's Report
- V. Committee Reports
 - a) Executive (Brad) –
 - b) Finance (Lee) –
 - c) New Building (Brad, Loren) – **Motion that the Library Board of Trustees approve President, Brad Peiper, to authorize a reduction in our maximum loan amount from WSFS from \$7M to \$5M beginning January 31, and \$3M beginning on June 30, 2024**
 - d) Capital Campaign (Jeff, Mary) –
 - e) Nominations (Barbara Forney)
 - f) Personnel (Leah)
 - g) Communications (Amanda)
 - h) Systems Advisory Council - SAC (Corinne)
 - i) Friends of the Kennett Library (Barbara Bolton)
- VI. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

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

Next board meeting is scheduled for Tuesday, February 20, 2024 @ 5 PM

Board meetings will be held in person and via Zoom