

**MEETING OF THE BOARD OF TRUSTEES  
KENNETT LIBRARY**  
*Tuesday, April 16, 2024 @ 4:30 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 **Approval of March meeting minutes**
  - Continue discussion of library staffing and **Motion for additional part time staff** with Library Director followed by Executive Session of Board.
- III. Library Director’s Report
- IV. Committee Reports
  - a) Executive (Brad) –
  - b) Finance (Lee) –
  - c) Building Operations (Brad, Loren)
  - d) Capital Campaign/ Development (Mary)
  - e) Nominations (Barbara F.) **Nomination of Vicki Gehrt as at large member of the Board for partial term**
  - f) Personnel (Leah)- Personnel Committee Charter
  - g) Strategic Planning (Barbara N.) Governance Overview Document- request for committees to update.
  - h) Communications (Amanda)
  - i) Systems Advisory Council - SAC (Corinne)
  - j) Friends of the Kennett Library (Barbara B.)
- V. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

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

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*Next board meeting is scheduled for Tuesday May 21, 2024 @ 5 PM*

Board meetings will be held in person and via Zoom