

**MEETING OF THE BOARD OF TRUSTEES  
NEW KENNETT LIBRARY**

*Tuesday, February 20, 2024 @ 5 PM*

*Location – Kennett Library, Spruce Room (2<sup>nd</sup> Floor)*

*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. Executive Session**

II. Public Comments

III. President's Comments

**Approval of January meeting minutes and  
Reorganization Meeting**

IV. Library Director's Report

V. Committee Reports

- a) Executive (Brad) –
- b) Finance (Lee) – Discuss Reserve Policy
- c) Building Operations (Brad, Loren)  
Arts Committee- Mural update (Loren)
- d) Capital Campaign/ Development (Mary)
- e) Nominations (Barbara F.)
- f) Personnel (Leah)- One Board, One Voice Presentation
- g) Communications (Amanda)
- h) Systems Advisory Council - SAC (Corinne)
- i) Friends of the Kennett Library (Barbara B.)

VI. **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, March 19, 2024 @ 5 PM*

Board meetings will be held in person and via Zoom