

**MEETING OF THE BOARD OF TRUSTEES
NEW KENNETT LIBRARY**
Tuesday, March 19, 2024 @ 5 PM
Location – Kennett Library, Auditorium
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
 1. **Approval of February meeting minutes**
 2. **Motion to Limit length of public comments to 5 minutes per person.**
- IV. Library Director's Report
- V. Committee Reports
 - a) Executive (Brad) –
 - b) Systems Advisory Council - SAC (Corinne)
 - c) Finance (Lee) – **Motion- Amendment to 2024 Budget**
 - d) Building Operations (Brad, Loren)
 - Arts Committee- Mural Artist Recommendation**
 - e) Capital Campaign/ Development (Mary)
 - f) Nominations (Barbara F.)
 - g) Personnel (Leah)-
 - h) Strategic Planning (Barbara N.) Brief discussion of Strategic Planning direction. Recommendation we keep current Vision, Mission and Values
 - i) Communications (Amanda)
 - j) Friends of the Kennett Library (Barbara B.)
- VI. **Adjournment**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

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

Next board meeting is scheduled for Tuesday, March 19, 2024 @ 5 PM

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