

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

*Tuesday, June 18, 2024 @ 4:30 PM*

*Location – Kennett Library, Oak Classroom*

*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 May meeting minutes**  
Ratification of Personnel Committee Charter, (Personnel Committee) Leah
- III. Library Director's Report
- IV. Committee Reports
  - a) Executive (Brad) –
  - b) Finance (Brad substituting for Lee)
  - c) Building Operations (Brad, Loren)
  - d) Advancement/ Development (Mary)
  - e) Strategic Planning (Barbara N.) Open questions from Retreat- assignments for follow up. All committee charters will be ratified by the Board in coming meetings beginning with Personnel at this meeting.
  - f) 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 July 16, 2024 @ 5 PM*

Board meetings will be held in person and via Zoom