

**MEETING OF THE BOARD OF TRUSTEES
KENNETT LIBRARY**
Tuesday, May 21, 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. 4:30 – 4:35 President’s Comments
 - 1. Approval of April Meeting Minutes**
- III. 4:35 – 4:50 Library Director’s Report, Motion- a change in behavior policy. Under General Rule, last sentence, the words “or staff” are added:
Any behavior that, in the judgment of Library staff, disrupts or distracts other Library users or staff from using the Library or threatens the safety of Library users and staff is inappropriate and shall not be tolerated.**
- IV. Committee Reports
 - a) 4:50-5:00 - Executive (Brad) – Retreat Plans, Exec Committee Meeting Format
 - b) 5:00-5:10 Finance (Lee) –April Financial Reports
 - c) 5:10-5:20 Development (Mary)
 - d) 5:20-5:40 Personnel (Leah)- One Board One Voice Presentation
 - e) 5:40- 5:50 Building Operations (Brad, Loren) EDIS, Tri-M, HSI, Grant Status
- V. **Adjournment by 5:55**

Bayard Taylor is inviting you to a scheduled Zoom meeting.

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

Next board meeting is scheduled for Tuesday, June 18, 2024 @ 5 PM

Board meetings will be held in person and via Zoom