

**MEETING OF THE BOARD OF TRUSTEES
KENNETT LIBRARY**
Tuesday, July 16, 2024 @ 5:00 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 June meeting minutes**
- III. Director's Report
- IV. Committee Reports
 - a) Executive (Brad) –
 - b) Finance (Lee) –
 - c) Building Operations (Brad, Loren)
 - d) Development/Advancement (Mary)
 - e) Nominating **Barbara F.) Nomination of Peter Doehring as Board of Trustees Member at Large**
 - f) Secretary (Barbara N.) Committee Charters for Ratification:
 - i. Executive Committee (Brad)
 - ii. Nomination to Governance Committee (Barbara F)
 - iii. Building Operations (Brad/Loren)
 - g) Strategic Planning (Barbara N.) Retreat Recap-
 - h) Communications (Amanda)
 - i) Friends of the Kennett Library (Barbara B.)
- V. **Adjournment**

Kennett Library is inviting you to a scheduled Zoom meeting. **This should be the correct one**

Join Zoom Meeting
<https://zoom.us/j/96318006129>

Meeting ID: 963 1800 6129

Next board meeting is scheduled for Tuesday, August 20, 2024 @ 5 PM

Board meetings will be held in person and via Zoom