

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

*Tuesday, August 20, 2024 @ 5:00 PM*

*Location – Kennett Library, Chestnut Classroom, 1<sup>st</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. Public Comments
- II. President’s Comments **Approval of July meeting minutes**
- III. Director’s Report
  - 1. Approval of Borchanski Letter**
- IV. Committee Reports
  - a) Executive (Brad) –
  - b) Finance (Lee) – Q2 Financials, Finance Committee Policies and Strategic Priorities**
  - c) Building Operations (Brad, Loren)
  - d) Development/Advancement (Mary)
  - e) Personnel (Leah)
  - f) Communications Team Operations (Claire)
  - g) Friends of the Kennett Library (Barbara B.)
- V. **Adjournment**

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

Meeting ID: 963 1800 6129

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

Board meetings will be held in person and via Zoom