

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

*Tuesday, October 15, 2024 @ 5:00 PM
Zoom ONLY – 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 to approve September meeting minutes**
Motion to move December Board Meeting from December 17 to December 10
- II. Director's Report
- III. Committee Reports
 - a) Executive (Brad) –
 - b) Finance (Lee) –**
 - a. Review 2025 Budget Process, High level Budget overview
 - c) Building Operations (Brad, Loren)
 - d) Development/Advancement (Pattie, Mary)
 - e) Nominating/Governance (Barbara F.)
 - f) Personnel (Leah)
 - g) Communications (Amanda, Claire)
 - h) Friends of the Kennett Library (Barbara B.)
- V. **Adjournment**

Zoom Meeting Information

<https://zoom.us/j/96318006129>

Meeting ID: 963 1800 6129

Next board meeting is scheduled for Tuesday, October 15, 2024 @ 5 PM

The October Board meeting will be fully remote via Zoom