

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

Tuesday, September 17, 2024 @ 5:00 PM

Location – Kennett Library, Spruce Classroom, 2nd 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. Joe Sherwood- CCLS Executive Director
- III. President's Comments **Approval of August meeting minutes**
- IV. Director's Report
 - 1. Summary of Live Better programming with Dr. Rana Sakr
- V. Committee Reports
 - a) Executive (Brad) –
 - b) Finance (Lee) –**
 - a. Approval of Revised Accounting Policies and Procedures**
 - b. Review 2025 Budget Process
 - 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