

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

*Tuesday, November 19, 2024 @ 5:00 PM*

*Location – Kennett Library, Spruce Room*

*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 October meeting minutes**
- III. Director's Report
- IV. Committee Reports
  - a) Nominating- Update **and Motion to Approve Tony Talbert as Trustee at Large**
  - b) Building Operations (Brad, Loren)
  - c) Development/Advancement (Pattie/Mary)
  - d) Finance (Lee)- Monthly Financials
- V. Executive Session to discuss 2025 Budget (Lee)
- VI. Exit Executive Session – **Vote on 2025 Budget**
- VII. **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, December 10, 2024 @ 5 PM*

Board meetings will be held in person and via Zoom