

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

*Tuesday, February 18, 2025 @ 5:00 PM
Kennett Library, Spruce Room and on Zoom*

- I. Call to Order
- II. Public Comments (limited to 3 minutes per speaker) Public
- III. President's Remarks Collis Townsend
- Approval of 1/21/25
Board and Reorganization meeting minutes**
- 2025 Board & Executive Committee calendar
- IV. Director's Report (on Google Drive) Chris Manna
- V. Treasurer's Report Lee Sausen
- a. Capital Reserves update
- b. **Approval of McMaster gift designation**
- VI. Committee Reports (as needed)
- Executive (Collis)
 - Finance (Lee)
 - Defined Contribution Plan manager search
 - **Approval of 2025 Investment Policy Statement**
 - Building Operations (Will)
 - Communications (Rob)
 - Development (Tony)
 - Nominating (Barbara F.)
 - Personnel (Vicki)
 - Program (Peter)
 - Strategic Planning (TBD)
 - Friends of the Kennett Library (Barbara B.)
- VII. Executive Session on Personnel Issue Board of Trustees
- VII. Adjournment

Zoom Meeting Information
<https://zoom.us/j/96318006129>
Meeting ID: 963 1800 6129