

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

*Tuesday, January 21, 2025 @ 5:15 PM
Kennett Library, Spruce Room and on Zoom*

- I. Public Comments Public
- II. President's Comments Collis Townsend
- Approval of 12/10/2024 meeting minutes**
- III. Director's Report (on Google Drive) Chris Manna
- IV. Treasurer's Report Lee Sausen
- V. Committee Reports (as needed)
 - i. Executive (Collis)
 - ii. Finance (Lee)
 - iii. Building Operations (Will)
 - iv. Communications (Claire)
 - v. Development (Tony)
 - vi. Nominating (Barbara F.)
 - **Acknowledgement of Retiring Trustees**
 - **Election of New Trustees**
 - o **Rob Gallagher (At-Large Representative)**
 - o **Amanda Lake (Borough Representative)**
 - vii. Personnel (Vicki)
 - viii. Program (TBD)
 - ix. Strategic Planning (TBD)
 - x. Friends of the Kennett Library (Barbara B.)
- VI. Discussion Topics Board of Trustees
 - 2025 & 2026 Activities and Staff Organizational Chart
- VII. Adjournment

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

Next board meeting is scheduled for Tuesday, February 18th, 2025 @ 5 PM