

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

Tuesday, September 16, 2025 @ 5:00 PM

Location: Kennett Library & Zoom

(Reports available in Google Drive)*

- I. Public Comments Public
(Limited to 3 minutes per person)
- II. President's Comments * Collis Townsend
 - **Approval of August 19, 2025 meeting minutes ***
- III. Director's Report * Chris Manna
- IV. Committee Reports (as needed)
 - Executive (Collis Townsend)
 - Personnel (Vicki Gehrt)
 - Finance (Lee Sausen)
 - Nominating* (Will Majarian)
 - **Chris Wilkins - Newlin Township**
 - Building Operations (Will Majarian)
 - Development (Tony Talbert/Barbara Cairns)
 - Programming * (Peter Doehring)
 - Strategic Planning * (Mandy Lake)
 - Preliminary Plan review
 - Communications (Rob Gallagher)
 - Friends (Barbara Bolton)
- V. Discussion Topic Board of Trustees
 - Board Roles & Responsibilities

V. Adjournment

- Next meeting: October 21, 2025 @ 5:00 pm

Zoom Meeting Information

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

Meeting ID: 963 1800 6129