

## MEETING OF THE BOARD OF TRUSTEES KENNETT LIBRARY

Tuesday, November 11, 2025 @ 5:00 PM Location: Kennett Library & Zoom (Reports\* available in Google Drive)

**Public** 

I. Public Comments

(Limited to 3 minutes per person)

II. President's Comments \* Collis Townsend

- Approval of October 21, 2025 meeting minutes \*

- Reminder: 2025 Annual Gifts – need 100% participation!

III. Director's Report \* Chris Manna

IV. Committee Reports (as needed)

Executive (Collis Townsend)
Personnel (Vicki Gehrt)
Finance \* (Lee Sausen)

- Preliminary 2026 Budget Overview

Nominating (Barbara Forney)
Building Operations (Will Majarian)
Development (Dan Gannon)
Programming (Peter Doehring)
Strategic Planning (Mandy Lake)
Communications (Rob Gallagher)
Friends (Barbara Bolton)

V. Board Discussion Board of Trustees

## V. Adjournment

- Next meeting: December 16, 2025 @ 5:00 pm

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