

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

Tuesday, February 17, 2026 @ 5:00 PM

*Location: **Unionville High School***

(Reports available in Google Drive)*

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|------|---|-------------------|
| I. | Public Comments
(Limited to 3 minutes per person) | Public |
| II. | President's Comments | Collis Townsend |
| III. | Secretary's Report | Mandy Lake |
| | - Approval of January 20, 2026 meeting minutes * | |
| | - Approval of January 20, 2026 Reorganization minutes* | |
| IV. | Treasurer's Report | Sharon Smith |
| | - 2025 Year-End Report | |
| | - January 2026 Summary | |
| V. | Director's Report * | Chris Manna |
| VI. | Committee Reports | |
| | Executive (Collis Townsend) | |
| | - WSFS Payoff | |
| | Finance (Sharon Smith) | |
| | - Presentation: Joe Oliver [Edward Jones] | |
| | Development (Dan Gannon) | |
| | Communications (Rob Gallagher) | |
| | - Rebranding Update | |
| VII. | Discussion Topic | Board of Trustees |
| | - Committee Charters & Cadence | Chris Wilkins |

V. Adjournment

- **Next Board meeting:** March 17, 2026 @ 5:00 pm
<https://zoom.us/j/96318006129>
 - **Next EXCOM meeting:** March 4, 2026 @ 1:00 pm [CHANGE – X 2/25]
<https://zoom.us/j/97943403053?pwd=Ob3ioTW2qBRe8hcTWw1aioaSbsKrRN.1>
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