

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

*Tuesday, March 17, 2026 @ 5:00 PM
Location: Kennett Library & Zoom
(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 February 17, 2026 meeting minutes * | |
| IV. | Treasurer's Report | Sharon Smith |
| V. | Director's Report * | Chris Manna |
| VI. | Committee Reports (as needed) | |
| | Executive * | (Collis Townsend) |
| | - Administrative Services Project
Personnel | (Vicki Gehrt) |
| | - Library Collections Policy | |
| | - Gift Acceptance Policy | |
| | - Donation of Materials Policy | |
| | - Book Groups Policy | |
| | Development * | (Dan Gannon) |
| | Programming * | (Peter Doehring & Kari Jarmuz) |
| | - Program Committee Charter | |
| VII. | Discussion Topic | Board of Trustees |
| | - Strategic Vision – Intro Session | |

V. Adjournment

- Next Board meeting: April 21, 2026 @ 5:00 pm
Zoom: <https://zoom.us/j/96318006129>
 - **Next EXCOM meetings:** March 25 at **8:30 am** and April 15, 2026 @ 1:00 pm
<https://zoom.us/j/97943403053?pwd=Ob3ioTW2qBRE8hcTWw1aioaSbsKrRN.1>
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