Board of Trustees Agenda  
Wednesday, August 25, 2022, 5:00 P.M. Special meeting  
Zoom meeting

1. Call to Order; Roll Call of Attendees

2. Review, Amend as Necessary, and Approve Agenda

3. Approve Minutes of Previous Board Meetings: June 15, 2022

4. *Give the Library a Lift!* action: Executive Committee  
   - Motion to add name to Volumes of Appreciation Wall

5. Policy Committee: Dan Greene, Committee Chair  
   - Motion to approve updated Mission Statement

6. Strategic Planning: Carolyn Brennan, Co-director & Steffi Lahar, strategic planning consultant  
   - Discussion of the draft Strategic Plan

7. Upcoming Events:  
   - Board Meeting: Wednesday, September 21, 2022 (in person, at the Library)  
   - Freeze with the Friezes event: Thursday, September 29th, 6-7:30 pm

8. Upcoming Volunteer needs:  
   - Need for youth Outreach volunteers – deliver books and do readings at local daycares (let Carolyn know if you can help)  
   - Volunteers needed for September 29th event (let Jessie know if you can help)


Attachments:  
- June 15, 2022 draft minutes  
- Volumes of Appreciation policy
Draft revised KHL Mission Statement
Draft KHL Strategic Plan 2023-2025

Zoom link:
Join Zoom Meeting
https://us02web.zoom.us/j/81855951607

Meeting ID: 818 5595 1607
One tap mobile
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+16469313860,,81855951607# US