

KENT MEMORIAL LIBRARY COMMISSION
REGULAR MEETING
JANUARY 13, 2015 – 7:00 P.M.
FFYLER PLACE
SUFFIELD, CONNECTICUT¹

AGENDA

I. ROLL CALL

Michael Alexopoulos	Robert Brooks	Benito (JoJo) Cuevo	Kathie Harrington
M.P. (Sam) Coatti	Rebecca Fuller	Joan Greenfield	Joe Grimard
Claire Kawalec	Chris Rago	Bruce Rietberg	Robert White

II. PUBLIC PARTICIPATION – Open

III. MINUTES OF NOVEMBER 12, 2014 REGULAR MEETING – Bruce

IV. COMMUNICATIONS – Bob B.

V. REPORT OF THE DIRECTOR – Jackie

VI. STANDING COMMITTEE REPORTS

VII. SPECIAL COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS – Preservation of the historical room during renovation

IX. NEW AND MISCELLANEOUS BUSINESS

A. Election of Officers

B. Consideration of the number of and purposes for committees

C. Discussion of “ordinary circumstances” guideline for attendance at meetings

D. Other new or miscellaneous business

X. ADJOURNMENT

Next Regular Meeting: February 10, 2015 at 7:00 p.m.

*Meeting Dates For Upcoming Year: March 10th, April 14th, May 12th,
June 9th, September 8th, October 13th and November 10th*

¹ Please call the library at (860) 668-3896 if you are unable to attend.