

KENT MEMORIAL LIBRARY COMMISSION
REGULAR MEETING
MARCH 10, 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 FEBRUARY 10, 2015 REGULAR MEETING – Bruce

IV. COMMUNICATIONS – Bob B.

V. REPORT OF THE DIRECTOR – Jackie

- Historical room move, storage and shelf purchase

VI. STANDING COMMITTEE REPORTS

VII. SPECIAL COMMITTEE REPORTS

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

IX. NEW AND MISCELLANEOUS BUSINESS

A. Potential change in Charter affecting Library Director

B. Budgetary issues impacting library funding and/or services

C. Discussion concerning proposed amendments to guidelines and/or policies

D. Other new or miscellaneous business

X. ADJOURNMENT

Next Regular Meeting: April 14, 2015 at 7:00 p.m.

*Meeting Dates For Upcoming Year: 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.