

KENT MEMORIAL LIBRARY COMMISSION
REGULAR MEETING
FEBRUARY 9, 2016 – 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 JANUARY 12, 2016 REGULAR MEETING – Bruce

IV. COMMUNICATIONS – Bob B.

V. REPORT OF THE DIRECTOR – Jackie

A. ACCE Submission

B. Furniture Request (\$50,000)

VI. STANDING COMMITTEE REPORTS

VII. SPECIAL COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

A. Discussion concerning proposed amendments to the library policies

B. Fiber Optic / Cox Internet Situation

IX. NEW AND MISCELLANEOUS BUSINESS

X. ADJOURNMENT

Next Meeting: March 8th at 7:00 p.m.

*Meeting Dates For Upcoming Year: April 12th, May 10th, June 14th,
September 13th, October 11th and November 8th*

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