

AGENDA

Kent Memorial Library Commission
January 13, 2009, at 7:30 p.m.
Library Historical Room

Please call the library at 668-3896 if you are unable to attend.

- I Roll Call:
Michael Alexopoulos; Mel Chafetz; M.P. (Sam) Coatti; Jeanne Long;
Robert W. White; Joyce Wilson; Ruth Zimmerman
- I-A Election of Officers - Bob
- II Public Participation - (open)
- III Minutes
Library Commission Meetings of Nov. 11 and Dec. 9 - Jeanne
- IV Communications Received - Bob
- V Report of the Director
Reports covering November and December - Jim
- VI Standing Committees
Finance: - Mike
Personnel: - Mel
Historical: -
Building and Grounds: - Mike
Policy: -
Community Relations: -
Technology: - Ruth
- Special Committees
Fundraising: Spring 2009 Capital Fund Drive - Sam
- VII Unfinished Business
Library Board Membership - Bob
Progress on Library Foundation - Ruth
- VIII New Business
Membership of Committees - Ruth
- IX Adjournment

Next Regular Meeting: Tuesday, February 10, 2009 at 7:30 p.m.