

AGENDA

Kent Memorial Library Commission
March 10, 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 David Battle Mel Chafetz Lynne Cigal
M.P. (Sam) Coatti Claire Kawalec Jason Lobo Chris Rago
Bruce Rietberg Robert W. White Joyce Wilson Ruth Zimmerman
- I-A Welcome to new members - Ruth
- II Public Participation - (open)
- III Minutes
Library Commission Meetings of February 10 - Joyce
- IV Communications Received - Ruth
- V Report of the Director
Reports covering February - Jim
- VI Standing Committees
Building and Grounds: - Mike
Finance: - Mike
Personnel: - Mel
- Special Committee
Fundraising: 2009 "Annual" Fundraiser - Sam
Progress Report
- VII Unfinished Business
Membership of Committees - Ruth
Library Foundation – Clarification of minutes - Ruth
- VIII New Business
Strategic Planning - Ruth
- IX Adjournment

Next Regular Meeting: Tuesday, April 14, 2009 at 7:30 p.m.

Remaining Scheduled Meetings for 2009:

May 12, June 9, September 8, October 13, November 10

First Scheduled Meeting in 2010: January 12