

## AGENDA

Kent Memorial Library Commission  
February 9, 2010, at 7:00 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 White; Joyce Wilson
- II Public Participation - (open)
- III Minutes  
Library Commission Meeting of January 12 - Joyce
- IV Communications Received - Lynne
- V Report of the Director  
Report covering January - Jim
- VI Standing Committees  
Finance: - Mike  
Personnel: - Mel  
Building and Grounds: - Bob  
Community Relations: - Chris  
Technology - Bruce
- Special Committees  
Fundraising: – annual fund drive for 2010 - Sam
- VII Unfinished Business  
Strategic Planning/ Grant - Mel
- VIII New Business  
Legacy - Mel  
Survey - Lynne
- IX Adjournment

*Next Regular Meeting: Tuesday, March 9, 2010 at 7:00 p.m.*