

# AGENDA

Kent Memorial Library Commission  
January 10, 2012 7:00 pm  
Location: First National Bank Conference Room

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

***We will begin at 6:30 pm at the entrance to Kent Memorial Library for a tour of the interior of the building. After the tour we will move to First National Bank conference room for the meeting.***

- I Roll Call:
  - Michael Alexopoulos; David Battle; Mel Chafetz; Lynne Cigal;
  - M.P. (Sam) Coatti; Joe Grimard; Claire Kawalec; Jason Lobo;
  - Chris Rago; Bruce Rietberg; Robert White; Joyce Wilson
  
- II Public Participation - (open)
  
- III Minutes
  - Library Commission Meeting of November - Joyce
  
- IV Communications Received
  
- V Report of the Director
  - Report covering highlights since November - Jim
  
- VI Standing Committees Reports
  
- VII Unfinished Business
  - Proposed Library Changes
  - Other
  
- VIII New Business
  - Election
  - Capital Endowment and Library Foundation
  - Focus of Commission for 2012 year
  - Other
  
- IX Adjournment
  - Executive Session

*Next Regular Meeting: Tuesday, Feb. 14, 2012 at 7:00 p.m. First National Bank*

Meeting dates for 2012: Feb. 14, March 13, April 10, May 8, June 12, Sept. 11, Oct. 9, Nov. 13