

KENT MEMORIAL LIBRARY COMMISSION  
REGULAR MEETING  
NOVEMBER 10, 2015 – 7:00 P.M.  
FFYLER PLACE  
SUFFIELD, CONNECTICUT<sup>1</sup>

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 OCTOBER 19, 2015 REGULAR MEETING – Bruce

IV. COMMUNICATIONS – Bob B.

V. REPORT OF THE DIRECTOR – Jackie

VI. STANDING COMMITTEE REPORTS

VII. SPECIAL COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

- A. Potential funding for the fiber optic cable proposal
- B. Discussion concerning proposed amendments to the bylaws
- C. Update on historical room shelving

IX. NEW AND MISCELLANEOUS BUSINESS

X. ADJOURNMENT

*Next Meeting: December 8<sup>th</sup> at 7:00 p.m. (financial only)*

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