

KENT MEMORIAL LIBRARY COMMISSION  
Regular (Zoom Session) Meeting  
September 14, 2021 7:00 P.M.  
Suffield, Connecticut

**Location: Kent Memorial Library and via Zoom @ 7:00 P.M.**  
**Call-in number: 1-646-876-9923**  
**Meeting ID: 844 8370 1083**  
**Passcode: 144703**

AGENDA

- I. Roll Call
  - Michael Alexopoulos                      Eliza Childs                      M.P. (Sam) Coatti                      Rebecca Fuller
  - Joe Grimard                                  Amy Healy                          Ann Ho                                  Claire Kawalec
  - Anne Kelly                                  Austin Roberts                      Despina Tartsinis                      Robert White
- II. Public Participation
- III. Approval of Minutes for June 8, 2021 Regular Meeting
- IV. Communications Received
- V. Report of the Director
  - a. Operations Update
  - b. Update on Staff Position(s)
  - c. Update on Possible HFPG Project
  - d. Miscellaneous
- VI. Standing Committee Reports
  - a. Other Committee Updates
- VII. Special Committee Reports
  - a. Long Range Planning Committee Update
  - b. Other Committee Updates
- VIII. Unfinished Business
  - a. Hartford Foundation (Amiel Zak) Grant - Discussion
- IX. New Business
  - a. Displays
  - b. Website
- X. Miscellaneous Business
- XI. Adjournment

*Next Regular Meeting: October 12<sup>th</sup>*