

KENT MEMORIAL LIBRARY COMMISSION
Regular (Zoom Session) Meeting
January 12, 2021 7:00 P.M.
Suffield, Connecticut

Location: Via Zoom teleconference @ 7:00 P.M.

Call-in number: 1-646-876-9923

Meeting ID: 879 0272 3689

Passcode: 697114

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 December 8, 2020 Regular Meeting

IV. Communications Received

V. Report of the Director

- a. Operations Update
- b. Vacant Staff Position(s)
- c. Update on Possible HFPG Project
- d. Miscellaneous

VI. Standing Committee Reports

- a. Personnel Committee: Annual (Director) Goals 2021
- b. Other Committee Updates

VII. Special Committee Reports

- a. Strategic Planning Committee: Chair Appointment and/or First Meeting
- b. Other Committee Updates

VIII. Unfinished Business

- a. Library Volunteers Background Check - Update/Discussion
- b. Hartford Foundation (Amiel Zak) Grant - Discussion

IX. New Business

X. Miscellaneous Business

XI. Adjournment

Next Regular Meeting: February 9th