

AMENDED AGENDA

KENT MEMORIAL LIBRARY COMMISSION

Regular Meeting

February 13, 2024, 7:00 P.M.

**Note: this will be a Zoom-only meeting due to the anticipated weather*

<https://us02web.zoom.us/j/83164578061?pwd=WHRJWWtxQkFISTMzYWx4bWhCTWxsdz09>

Meeting ID: 831 6457 8061

Passcode: 713438

Dial-In: +1 646 876 9923

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
 - a. January 9, 2024, Regular Meeting
 - b. January 25, 2024, Special Meeting
- IV. Communications Received
- V. Report of the Director (Library Administrator)
- VI. Reports of Standing Committees
- VII. Reports of Special Committees
- VIII. Unfinished Business
 - a. KML Director Status Summary
 - b. KML Director Criteria Discussion
- IX. New Business
 - a. New Library Administrator
 - b. Library Associate Director, Library Clerk Job Postings
 - c. Town of Suffield – Summary of Library Funding and Staffing
 - d. FY 2024-2025 Budget Update
 - e. Options for KML Commission Secretary and Impact to Budget
 - f. Suffield Public Library Foundation Update
- X. Public Comment
- XI. Adjournment

Next Meeting: March 12th