KENT MEMORIAL LIBRARY COMMMISSION FEB 10 PM 1: 37/

Regular Meeting -- Agenda February 11, 2025 7:00 PM Suffield Town Hall Meeting Room REC'D BY:

Zoom Option

Meeting ID: 891 0483 1822

Passcode: 198998 Phone: 1-646-876-9923

https://us02web.zoom.us/j/89104831822?pwd=3zpztv7Lg6bkyWiizKW23vxFb4ZNvv.1

I. ROLL CALL

Corbin Adzigerey Michael Alexopoulos Ann Borracci Denise Boutin Joe Craven James Irwin Claire Kawalec Nina Kendrick Bob Parks Christine Sinopoli Despina Tartsinis

II. PUBLIC PARTICIPATION

- III. MINUTES
 - a. KMLC Special Meeting January 14, 2025
- IV. COMMUNICATIONS
- V. REPORT OF THE DIRECTOR

VI. REPORT OF STANDING COMMITTEES

- a. Building and Grounds
- b. Community Relations
- c. Finance
 - Election of KMLC Account Additional Signer
- d. Historical
- e. Personnel
- f. Policy
- g. Technology

VII. UNFINISHED BUSINESS

- a. FOIA Complaints update
- b. Town of Suffield Annual Report

VIII. NEW BUSINESS

- a. Long Range Plan Special Committee Discussion and Formation
 - Long Range Plan Special Committee, Election of Chair

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

Next Regular Meeting: Tuesday, March 11, 2025