



Notice of Meeting

DATE: February 4, 2011

TO: **Members of the Strategic Planning Committee
and all Members of the Board**

FROM: Matthew K. Poland, *Acting Secretary*

A meeting of the Strategic Planning Committee is scheduled for Tuesday, February 15 at Noon in the Board Room. The purpose of this meeting is to discuss the Collection Development Policy.

To confirm your attendance at this meeting, please call (860) 695-6348.

Strategic Planning Committee

Geraldine Sullivan, *Chair*

William Breetz

Anne Melissa Dowling

Stephen Goddard

Connie Green

Enid Rey

Annette Sanderson

Greg Davis, Ex-Officio