

Groton Public Library Board of Trustees

Library Mission: To promote literacy by providing a wide range of reading for all ages in many formats and to serve as a center for community information services.

Agenda

April 14, 2022 Regular Meeting - 5:30 p.m. in Library Great Room

- Adoption of Agenda

- Roll Call of Trustees and Others
 - Sheri Shurtleff
 - Monica Dykeman
 - Kelly Smith
 - Chris Williams
 - Betty Conger
 - Kathy Howard
 - Sara Knobel - Library Executive
 - Pat Berry - Recording Secretary

- Welcome Guests/Future Trustees

- Approval of Minutes from March 10, 2022 Meeting

- Approval to Pay Warrant \$8,695.64

- Form 990 (2020-2021 Fiscal Year) Filed with IRS

- 2022-2023 Budget Discussion and Approval of Proposed Tax Levy Increase

- Capital Project Expense Update

- 2022-2023 Board Officers - Discussion

- Personnel Report

- Update from Library Executive - Sara Knobel
 - Groton HARVEST (Park Foundation) Grant \$2,100

- Buildings & Grounds Update (if any) - Kelly Smith

- FoGPL Update (if any) - Kathy Howard
 - Any requests for the Friends such as table and chairs for the patio

- Adjournment

Next Meeting: May 12, 2022

April 26, Tuesday - Annual Meeting, Budget Vote & Trustee Election at 7 PM

Vacancies: Sheri Shurtleff - 5 year term, Chris Williams - 5 year term, Linda Nobles - 2 year term