

## **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**

**August 13, 2020 Regular Meeting  
5:30 p.m. via Zoom**

- Adoption of Agenda
- Roll Call by Secretary
- Approval of Minutes from July 9
- Approval to Pay Warrants (regular warrant - \$34,728.00 & Addition - \$86,554.25)
  - Knapp Electric Inc - Two checks
    - \$3,325.00 - Renovation
    - \$2,902.25 - Addition
  - James and Son - Two checks
    - \$25,127.00 - Renovation
    - \$83.652.00 - Addition
  - Holmes, King, Kallquist and Associates \$436.00 - Renovation
  - SJB Testing \$1,840.00 - Renovation
  - James Turner \$4,000.00 - Renovation
- Personnel Action
  - Information Aide Appointment
  - Returning to Work After Out-of-State Travel
  - Drew - Employment terminated - vacation accrual paid
- Expansion & Renovations Project Update
  - Change Orders
- Committee to Plan for Commemorative Plaque for Library Addition
- Update from Library Director
- Update from FoGPL
- Period for Public Comment
- Next Meeting - September 10, 2020
- Adjournment