

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

**December 10, 2020 Regular Meeting
5:30 p.m. via Zoom**

- Adoption of Agenda
- Roll Call by Secretary
- Approval of Minutes from October
- Approval to Pay Warrants (Renovation \$27,083.35 & Addition \$74,512.43)
Total Warrant for construction = \$101,595.78
 - Holmes, King, Kallquist & Associates \$2,749.32 - Renovation
 - Knapp Electric
 - \$1,496.25 - Renovation
 - \$6,892.25 - Addition
 - Petcosky & Sons - One check
 - \$9,019.78 - Renovation
 - \$39,045.18 - Addition
 - James and Son - Two checks
 - \$9,818 - Renovation
 - \$28,575 - Addition
 - James Turner \$4,000.00 - Renovation
- Personnel Action
- Sick Leave Policy
- Listing of 2021 Closures & BOT dates - Approve
- Expansion & Renovations Project Update
- Update from Library Director
- Update from FoGPL
- Period for Public Comment
- Next Meeting - January 14, 2021
- Adjournment