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

February 10, 2022 Regular Meeting - 5:30 p.m.via Zoom

- ☐ Adoption of Agenda
  - ☐ As Presented
  - ☐ With Changes

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

- ☐ Approval of Minutes from January 13, 2022 Meeting
  - ☐ As Presented With Changes by:

- ☐ Approval to Pay Warrant dated 1-6-2022 $
  - ☐ Motion by: Second by: Vote:

- ☐ Personnel Report

- ☐ Update from Library Executive - Sara Knobel

- ☐ Annual Report Approval

- ☐ Buildings & Grounds Update (if any) - Kelly Smith
  - ☐ Repair to round table

- ☐ FoGPL Update (if any) - Kathy Howard

- ☐ Adjournment

Next Meeting: March 10, 2022

Annual Meeting Information

March 7 - Legal notice to Lisa W at School with trustee vacancies and meeting date

March 25, Friday the petitions are due to Lisa W at School

April 18 - Budget made public

April 26, Tuesday - Meeting at 7 PM

Vacancies

Sherri Shurtleff - 5 year term

Chris Williams - 5 year term

Linda Nobles - 2 year term