

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

**July 7, 2022 Reorganization and Regular Meeting
5:30 p.m. via Zoom**

- Call to Order by Temporary Chairperson Sara Knobel
- Introduction of Guests

Reorganization Meeting

- Election of 2022-2023 Officers
 - President: *Pending*
 - Vice President *Pending*
 - Finance Officer: *Pending*
 - Secretary: *Pending*
- Other Appointments:
 - Treasurer *GCS Treasurer*
 - Buildings & Grounds: *Pending*
 - Friends of Library Liaison *Pending*
- 2022-2023 Monthly Meeting Dates, Time, and Place: TBD

Regular Meeting

- Adoption of Agenda
- Roll Call by President
- Nomination and Election of Recording Secretary
- Approval of Minutes from June 9, 2022
- Approval to Pay Warrant Total Warrant - \$7,001.97

- Trustees
 - Oath of Office for new trustees
 - Contact List Information
 - Conflict of Interest
- Personnel Action
- Update from Library Director
- Update from FoGPL
- Period for Public Comment
- Next Meeting - August 11, 2022
- Adjournment