

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

June 9, 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
 - Cathy Klimaszewski, Trustee Elect
 - Mary Meeker, Trustee Elect
 - Betty Yaichuk, Trustee Elect

- Approval of Minutes from May 12 2022 Meeting

- Approval to Pay Warrant in the amount of \$7,751.17

- Nomination of 2022-2023 Board Officers

- Discussion of July Reorganization Meeting Date

- Oath of Office for New Trustees

- Schedule New Trustee Orientation

- Personnel Report

- Extension Request for NYS Library Construction Grant #2 - approved

- Update from Library Executive - Sara Knobel

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

- FoGPL Update (if any) - Kathy Howard

- Adjournment

Next Meeting: July 14, 2022