

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

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

- 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
- Introduction of Guests/Potential Trustee Candidates -
- Approval of Minutes from February 10, 2022 Meeting
- Approval to Pay Warrant
- COVID Precautions - Approval of Mask Mandate Relief
- 2022-2023 Budget Proposal Discussion
- NYS Tax Cap Discussion
- Capital Project Expense Update
 - Personnel Report
- Update from Library Executive - Sara Knobel
- Annual Report Update-
- Buildings & Grounds Update (if any) - Kelly Smith-
- FoGPL Update (if any) - Kathy Howard
- Adjournment

Next Meeting: April 14, 2022

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 - Annual Meeting, Budget Vote & Trustee Election at 7 PM

Vacancies: Sheri Shurtleff - 5 year term, Chris Williams - 5 year term, Linda Nobles - 2 year term