

## **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**

May 12, 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
  
- Approval of Minutes from April 14 and April 26, 2022 Meetings
- Approval to Pay Warrant in the amount of \$7,781.75
- Tax Levy Report Filed with New York State
- Personnel Report - accept Dana's resignation
- Extension Request for NYS Library Construction Grant #2
- Update from Library Executive - Sara Knobel
- Buildings & Grounds Update (if any) - Kelly Smith
- FoGPL Update (if any) - Kathy Howard
  - Fence Removal Discussion
  
- Adjournment

Next Meeting: June 9, 2022