

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

November 11, 2021 Regular Meeting - 5:30 p.m. at the Library

Happy Veterans' Day

- Adoption of Agenda
 - As Presented
 - With Changes
- Roll Call of Trustees and Others
 - Sheri Shurtleff
 - Monica Dykeman
 - Linda Nobles
 - Kelly Smith
 - Chris Williams
 - Betty Conger
 - Kathy Howard
 - Sara Knobel - Library Executive
 - Pat Berry - Recording Secretary
- Approval of Minutes from October 14, 2021 Meeting
 - As Presented
 - With Changes by:
- Approval to Pay Warrant dated 11-8-21 \$9,757.97
 - Motion by:
 - Second by:
 - Vote:
- FoGPL Donation and Other Donations
- Personnel Report
- Approval of Service Plan 2022-2024
 - Motion by:
 - Second by:
 - Vote:
- Approval of Closed Date & BOT Meeting Dates for 2022
 - Motion by:
 - Second by:
 - Vote:
- 990 Form - New Due Date 05/15/2022 - Form 8868 Application for Extension filed 11/3/21
- January 1, 2022 Compensation Schedule - Committee Recommendation
- Update from Library Executive - Sara Knobel
- Buildings & Grounds Update (if any) - Kelly Smith
- FoGPL Update (if any) - Kathy Howard
- Adjournment

Next Meeting: December 9, 2021

Two Board Vacancies on 6/30/2022 - New Trustee candidates will be needed.