

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 12, 2020 Regular Meeting
5:30 p.m. via Zoom**

- Adoption of Agenda
- Roll Call by Secretary
- Approval of Minutes from October
- Approval to Pay Warrants (Renovation \$44,313.42 & Addition \$118,591.21)
 - Holmes, King, Kallquist & Associates \$1,708.91 - Renovation
 - Knapp Electric
 - \$3,800 - Renovation
 - \$9,262.50 - Addition
 - Petcosky & Sons - One check
 - \$9,137.51 - Renovation
 - \$10,455.71 - Addition
 - James and Son - Two checks
 - \$25,617 - Renovation
 - \$98,863 - Addition
 - James Turner \$2,000.00 - Renovation
 - SJB-Cortland \$2,050 - Renovation
- Personnel Action
- 990 Filing
- Sick Leave Policy
- Long Range Plan - vote to extend for one year (end of 2021)
- Expansion & Renovations Project Update
- Donor Recognition & Commemorative Plaque Committee Update
- Update from Library Director
 - Partial Reopening by Appointment
- Update from FoGPL

- ❑ Period for Public Comment
- ❑ Next Meeting - December 10 , 2020
- ❑ Adjournment