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.

4:30 PM - Google Training for Trustees
Conflict of Interest - Signed Statements needed from Trustees

Agenda

October 14, 2021 Regular Meeting - 5:30 p.m. at the Library

- ☐ 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 September 9, 2021 Meeting
  - ☐ As Presented
  - ☐ With Changes by:

- ☐ Approval to Pay Warrant dated 10-7-21 $8,103.02
  - ☐ Motion by: Second by: Vote:

- ☐ Personnel Report

- ☐ 990 Form - Due Date 11/15/21, must be filed electronically this year - File for Extension

- ☐ January 1, 2022 Wage Increases - Need Committee to review and make recommendations

- ☐ Update on Plan for New Technology with Potential Donation

- ☐ Update from Library Executive - Sara Knobel

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

- ☐ FoGPL Update (if any) - Kathy Howard

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

- ☐ Adjournment Next Meeting: November 11, 2021