

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 10, 2022 Regular Meeting - 5:30 p.m. in Library

- Adoption of Agenda
- Roll Call of Trustees and Others
 - Kathy Howard - president
 - Monica Dykeman
 - Kelly Smith - Bldg Grds
 - Cathy Klimaszewski - vice president
 - Betty Conger - finance officer
 - Mary Meeker - secretary
 - Betty Yaichuk
 - Sara Knobel - Library Executive
 - Pat Berry - Recording Secretary
- Approval of Minutes from October 13 2022 Meeting
- Approval to Pay Warrant in the amount of \$3,098.50
- Guest Penny Carpenter - Google Drive
- Trustee Training 2023
- Personnel Report
- Accountant Update
 - 990 - Kelly Smith
 - Audit - Betty Conger
- Update from Library Executive - Sara Knobel
- Building & Grounds Update (if any) - Kelly Smith
- FoGPL Update (if any) - Kathy Howard
- Executive Session - Compensation
- Adjournment

Next Meeting: December 8, 2022

Policy Assignments

Collection Development - Cathy

Finance - Betty

Facility - Kelly

Long Range Plan - Mary & Cathy