

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

**February 11, 2021 Regular Meeting
5:30 p.m. via Zoom**

- Adoption of Agenda
- Roll Call by Secretary
- Approval of Minutes from December
- Approval to Pay Warrants (Renovation \$23,726.25 & Addition \$42,929.55)

Total Warrant for GPL = \$73,960.08

- Knapp Electric
 - \$11,232.18 - Renovation
 - \$7,996.14 - Addition
- Petcosky & Sons
 - \$1,215.41 - Renovation
 - \$1,215.41 - Addition
- James and Son
 - \$9,286 - Renovation
 - \$33,718 - Addition
- James Turner \$1,500 - Renovation
- HKK&A - \$492.66 - Renovation

- Personnel Action
- Approve Annual Report
- Expansion & Renovations Project Update
- Update from Library Director
- Update from FoGPL
- Annual Meeting Dates
 - March 8 - place legal ad
 - March 26 - petitions due - three trustee terms are ending:
 - Jen Morey

- Pam Vitale
- Monica Dykeman
- April 19 - make budget public
- April 27 - Annual Meeting, Tuesday at 7 PM
- Period for Public Comment
- Next Meeting - March 11, 2021
- Adjournment