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

January 13, 2022 Regular Meeting - 5:30 p.m.via Zoom

- ☐ Adoption of Agenda
  - ☐ As Presented
  - ☐ With Changes

- ☐ Roll Call of Trustees and Others
  - ☐ Sheri Shurtleff
  - ☐ Monica Dykeman
  - ☐ Linda Nobles - excused
  - ☐ Kelly Smith
  - ☐ Chris Williams
  - ☐ Betty Conger
  - ☐ Kathy Howard
  - ☐ Sara Knobel - Library Executive
  - ☐ Pat Berry - Recording Secretary

- ☐ Approval of Minutes from December 9, 2021 Meeting
  - ☐ As Presented With Changes by:

- ☐ Approval to Pay Warrant dated 1-6-2022 $8,904.22
  - ☐ Motion by: Second by: Vote:

- ☐ Personnel Report

- ☐ Change in GCS

- ☐ Update from Library Executive - Sara Knobel
  - ☐ Computer Proposal - for gaming and general use

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

- ☐ FoGPL Update (if any) - Kathy Howard

- ☐ Adjournment

Next Meeting: February 10, 2022