

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

**July 15, 2021 Reorganization and Regular Meeting
5:30 p.m. via Zoom**

- Call to Order by Temporary Chairperson Sara Knobel
- Introduction of Guests

Reorganization Meeting

- Election of 2021-2022 Officers
 - President: *Sheri Shurtleff*
 - Vice President: *Monica Dykeman*
 - Finance Officer: *Linda Nobles*
 - Secretary: *pending*
- Other Appointments:
 - Treasurer *GCS Treasurer*
 - Buildings & Grounds: *Pending*
 - Friends of Library Liaison *Pending*
- 2021-2022 Monthly Meeting Dates, Time, and Place:
 - Second Thursday of the Month at 5:30 pm

Regular Meeting

- Adoption of Agenda
- Roll Call by President
- Nomination and Election of Board Secretary
- Appoint Friends of the Library Liaison
- Approval of Minutes from June 10

- Approval to Pay Warrant Total Warrant - \$15,536.83 (regular warrant - \$13,126.12 & Addition - \$2,410.71)
 - Petcosky and Sons - \$2,410.71 - Addition
- Personnel Action
- Adopt HEROES Act Policy
- Continuation of Reopening Plan - allowing patrons to enter the library without masks
- Expansion & Renovations Project Update
- Commemorative Plaque Update
 - A & M Graphics (Auburn, NY)
- Grand Opening Celebration
 - Tentative Dates: October 14 or 21, 2021
 - Planning Committee Volunteers
- Update from Library Director
- Update from FoGPL
- Period for Public Comment
- Next Meeting - August 12, 2021
- Adjournment