

## **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**

**June 10, 2021 Regular Meeting  
5:30 p.m. at the Library**

- Adoption of Agenda
- Roll Call by Secretary
- Approval of Minutes from May Meeting
- Approval to Pay Warrants

Total Warrant for GPL = \$12,387.13

Knapp = \$2,061.25 Addition

\$2,586.65 Renovation

Jim Turner - \$500 Renovation

- Personnel Action
  - Resignation - Information Aide last day 6/21/21
  - Approval of Replacement Information Aide and Hourly Rate
  - Approval of Promotion of Information Aide and Hourly Rate
  - Approval of Increasing Clerk Hourly Rate
  - 2021-2022 Compensation
- Slate of Officers for 2021-2022
- Expansion & Renovations Project Update
  - Status of Prime Contracts
  - Status of Moving into New Space and Resettling
  - Update on Roof Replacement (1980's addition)
- Update from Library Director
- Update from FoGPL
- Adjournment

July 8, Board Meeting - Organizational