<u>Groton Public Library Board of Trustees</u>

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

October 13, 2022 Regular Meeting - 5:30 p.m. in Library

☐ Adoption of Agenda
<ul> <li>□ Roll Call of Trustees and Others</li> <li>□ Kathy Howard - president</li> <li>□ Monica Dykeman</li> <li>□ Kelly Smith - Bldg Grds</li> <li>□ Cathy Klimaszewski - vice president</li> <li>□ Betty Conger - finance officer</li> <li>□ Mary Meeker - secretary</li> <li>□ Betty Yaichuk</li> <li>□ Sara Knobel - Library Executive</li> <li>□ Pat Berry - Recording Secretary</li> </ul>
☐ Approval of Minutes from September 8 2022 Meeting
☐ Approval to Pay Warrant in the amount of \$
☐ Trustee Training 2023
☐ Personnel Report
☐ Accountant Update - 990 - Kelly Smith
☐ Policy Reviews
☐ Long Range Plan
☐ 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: November 10, 2022