

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

December 8, 2022 Regular Meeting - 5:30 p.m. in Library

- ☐ Adoption of Agenda
- ☐ Roll Call of Trustees and Others
 - ☐ Kathy Howard - president
 - ☐ Monica Dykeman
 - ☐ Kelly Smith - Bldg Grds
 - ☐ Cathy Klimaszewski - vice president
 - ☐ Betty Conger - finance officer
 - ☐ Mary Meeker - secretary
 - ☐ Betty Yaichuk
 - ☐ Sara Knobel - Library Executive
 - ☐ Pat Berry - Recording Secretary
- ☐ Approval of Minutes from November 10 2022 Meeting
- ☐ Approval to Pay Warrant in the amount of \$
- ☐ Guest Sarah Glogowski, Executive Director of FLLS
- ☐ Personnel Report
- ☐ Approve Closed Dates and BOT Meetings 2023
- ☐ Accountant Update
 - ☐ 990 - Kelly Smith
 - ☐ Audit - Betty Conger
- ☐ Update from Library Executive - Sara Knobel--See report
Questions brought up by the board about the schedule, time sheets, etc.
- ☐ Building & Grounds Update (if any) - Kelly Smith
- ☐ FoGPL Update (if any) - Kathy Howard
- ☐ Executive Session - Compensation
- ☐ Adjournment

Next Meeting: January 12, 2023

Action Items 2023

Trustee Training 2023

Closed Dates approve in November

Policy Assignments

Collection Development - Cathy

Finance - Betty

Facility - Kelly

Long Range Plan - Mary & Cathy - 11/30/22