TOWN OF GROVELAND

10WN OF GROVELAND 2023 JUN 14 PM 1: 11 TOWN CLERK RECEIVED/POSTED

MEETING NOTICE

(MGL Chapter 30A Sections 18-25)

COMMITTEE OR CONVENING BODY: Langley Adams Library Board of Trustees

MEETING PLACE: Library Meeting Area OR Zoom Link

https://us06web.zoom.us/j/88405505735?pwd=eFVNditHck8wcjRmUmNnTnJlemFsQT09

DATE & TIME OF MEETING: JUNE 21, 2023 @ 5:30 P.M.

AGENDA: (Meeting will be recorded and votes will be taken)

- 1. Call to order
- 2. Review of Minutes
- 3. Discussion and renewal of Director;s Contract
- 4. Director's report
- 5. Discussion and/or changes to Director's evaluation form
- 6. Treasurer's Report
- 7. Presentation of description of board offices
- 8. Discussion and vote on slate of new officers for coming year
 - * Chair: Robert Downey
 - * Vice-chair: Jan Dempsey
 - * Secretary: Nancy Hurley
 - * Treasurer: Mary Lou Costello
- 9. Old Business
- 10. Other
- 11. Comments from public
- 12. Adjournment

SIGNED: Leonard Lee Thomas

DATE: June 14, 2023