

TOWN OF GROVELAND

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

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TOWN OF GROVELAND
2023 AUG 31 PM 2:28
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DATE & TIME OF MEETING: SEPTEMBER 13TH, 2023 @ 6:00 P.M.

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

1. Call to order
2. Review of minutes
3. Treasurer's Report
4. Director's report, and

Status of carpet replacement
ISTA Grant status. When will monies be received and how?
Approve known expenses?
Monitoring grant expenses and balancing
Special Account Balances
Floor Plan
Common Terms used in Library reports

5. Review, discussion and/or changes to proposed Director's evaluation form
6. Review of meeting with Rebecca Oldham and Christi Farrar for possible action plans?
7. Review Strategic Action plan. Some have target completion date for YR24.
7. Old Business. Tracking?
8. Other

9. Comments from public

10. Adjournment

NEXT MEETING OCTOBER 11th, 2023

DATE: August 30, 2023

SIGNED: Robert I Downey
