

TOWN OF GROVELAND
MEETING NOTICE
(MGL Chapter 30A Sections 18-25)

TOWN OF GROVELAND

2023 OCT -5 PM 1:59

COMMITTEE OR CONVENING BODY: Langley Adams Library Board of Trustees

TOWN CLERK
RECEIVED/POSTED

MEETING PLACE: Library Meeting Area OR Zoom

MEETING DATE: October 11, 2023 at 6:00 PM

<https://us06web.zoom.us/j/81956319057?pwd=7AVxohhB8pxMk9WtwxUFBET6BvS2w.1>

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

 Common Terms used in Library reports

5. Review requirements for executive session

6. Review, discussion and/or changes to proposed Director's evaluation form

7. Updates of meeting with Rebecca Oldham and Christi Farrar for possible action plans?

7. Review Strategic Action plan. Some have target completion date for YR24.
 We will also, hopefully, be able to have available on Zoom.

8. Old Business. Tracking?

 Update from K Prunier of trust settlement from attorney Beaton
 Reardon fund (Darcy)

9. Other

10. Comments from public

11. Adjournment

NEXT MEETING NOVEMBER 8th, 2023

DATE: October 5th, 2023

SIGNED: Robert I Downey