

10WH OF GROVELAND 2024 MAR -8 AM 8: 59 TOWN CLERK RECEIVED/POSTED

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 Meeting Date 3/13/2024, Meeting Time 6 PM https://us06web.zoom.us/j/84438185303?pwd=i78wa4Z78PWTIG8C2EiuQ65miaRg8W.1

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

- 1. Call to order
- 2. Bartholomew Performance Review with Kathleen Glowacki, VP. Global and Institutional Department
 - 3. Treasurer's Report
 - 4. Review of minutes from 1/10, 2/14 and 3/6 BOT meetings.
 - 5. Budget Review
 - 6.. Director's report, and

Status of carpet replacement

- 7. Establish AD HOC Committee. / BOT Chair request
- 8. Old business
- 9. Other
- 10. Adjournment

NEXT MEETING April 10th, 2024

DATE: March 8th, 2024 SIGNED: Robert I Downey