



TOWN OF GROVELAND

2024 MAR 11 AM 11:25

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Please find below the REVISED notice for the 3/13 Library Board of Trustee meeting.

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=i78wa4Z78PWTlG8C2EiuQ65miaRg8W.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
7. Trustee's response to public review
8. Approval for the Town Administrator to provide BOT with document pertaining to the role the BOT and open meeting law and have council give an update on open meeting law.
9. Old business
10. Other

**11. Adjournment**

**NEXT MEETING April 10th, 2024**

**DATE: March 11th, 2024**

**SIGNED: Robert I Downey, Chair**

**Darcy Lepore, Director**