



TOWN OF GROVELAND

2024 MAR 11 PM 4:44

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Please find the second revised agenda for the Board of Trustees meeting of March 13, 2024, as of March 11, 2024.

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.](https://us06web.zoom.us/j/84438185303?pwd=i78wa4Z78PWTIG8C2EiuQ65miaRg8W.1)

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

1. Call to Order
2. Kathleen Glowacki, VP Global and Institutional Department of Bartholomew & Company, Inc. to advise on investment strategies
3. Treasurer's Report
4. Review of minutes from 1/10, 2/8, 2/14, and 3/6 BOT meetings.
5. Budget Review
6. Director's Report
7. Trustees' Response to Public
8. Discussion of emails regarding exit interview
9. Approval for the Town Administrator to request attendance of Town Counsel to give an update on open meeting law and review role and responsibilities of Trustees.
10. Old business

11. Other

12. Adjournment

Next Meeting: April 10th, 2024 at 6pm

Date: March 11, 2024

**Signed: Robert I Downey, Chair
Darcy Lepore, Library Director**