

2024 APR - 5 AM II: 09 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: TOWN OF GROVELAND FIRE STATION, PUBLIC SAFETY ROOM OR Zoom Meeting Date 4/10/2024, Meeting Time 6 PM

https://us06web.zoom.us/j/86317720505?pwd=WuulbtCA3li4Qw6vJ1X1zu7sSSz1AK.1

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

1. Call to order

2. Groveland Town Council update on Open Meeting Law and role and responsibilities of Trustees

3. Review of minutes

- 4. Treasurer's Report
- 5. Director's report

Request for programming funds

6. Reminder that per trustee Bylaws, we need to vote at our May meeting for Board Offices. We need to fill the treasurer position.

Discussion of write in campaign to fill vacant trustee position.

7. Old business

8. Other

9. Adjournment

NEXT MEETING May 8th, 2024

DATE: April 5th, 2024

SIGNED: Robert I Downey, Chair

Darcy Lepore, Director