

## 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

<https://us06web.zoom.us/j/82958238564?pwd=n0liFVQ1KTMj3UtnPioOfsT1vMsobB.1>

Meeting Date: 2/12/2025

Meeting Time: 6 PM

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

1. Call to order
2. Review of minutes from 1/8/2025
3. Treasurer's Report
4. Director's report:
  - Library Newsletter Attachment
  - Discovery Museum discussion/Possible split of funds with Friends
  - Reminder about the Finance Board Meeting 2/26 at 5pm
5. Library policies review: Volunteer Policy
6. Elections Reminder: Trustee Openings/Vacancies
7. Trustees' Comments
8. Public comments
9. Adjournment

NEXT MEETING: MARCH 12th 2025

Please submit new agenda items to the Chair by March 1st.

DATE: January 3rd, 2025

SIGNED: Robert I Downey, Chair

Darcy Lepore, Library Director

TOWN OF GROVELAND  
2025 FEB -3 PM 2:25  
TOWN CLERK  
RECEIVED/POSTED