

**GROTON PUBLIC LIBRARY
BOARD MEETING**

Wednesday, August 13, 2014

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the June meeting
- VI) Review of June and July performance measures and statistics
- VII) Director's Report
 - A) Met with staff from CT Humanities about *Celebrate Family Reading*, a series of programs designed to engage families in reading and book related activities, promoting and fostering literature-rich home environments in support of lifelong learning. They have received funding to bring the program to Groton.
 - B) Continue to work with the architect to develop plans for expanding the local history room in advance of the State Library grant deadline of August 29.
 - C) Consulting with Town Attorney to finalize a revised internet policy and to create a "Deed of Gift."
 - D) Participated in an interview panel for HR.
- VIII) New Business
 - A) Discussion of changing the time that regular Library Board Meetings are held.
- IX) Old Business
 - A) Revision of the By-Laws.
 - B) Review of the State Public Library Construction grant application.
 - C) Planning for the October Joint Library Board Meeting with Bill Memorial and Mystic & Noank Libraries.
- X) Adjournment