

GML Board of Trustees Meeting Agenda

Monday, March 17th, 2025 at 6:00 pm, at Griswold Memorial Library and by Zoom:

<https://us06web.zoom.us/j/6547768085?pwd=ZXJLM3U4UFFDVEpmZDF5V1RJJa0tMUT09>

I. Opening:

a. Call to Order

b. Land Acknowledgement:

We acknowledge that the land we occupy has been stewarded by the Abenaki, Wabanaki, Pocumtuc, and neighboring nations for millennia before the arrival of colonial settlers. We honor their resilience, wisdom, and living presence by moving beyond words into actions that support Native rights, forward cultural equity, and protect the land, air, and water that give us life. While we do not have answers to the problems that we have inherited from the past, we can commit to asking difficult questions, thinking critically, and holding space for discussions that will lead to a more equitable and sustainable community.

c. Team agreements:

- i. We aim to start on time, end on time, and stay on track.
- ii. We work together and independently to further the GML's mission and vision.
- iii. We hold ourselves accountable.
- iv. We are open to change.
- v. We share our joys, successes, and ideas for improvement.
- vi. We listen, hold space for questions, discussion, and debate.

II. Public comments

III. Approval of Agenda

IV. Approval of February meeting minutes

V. New business:

- a. Town Treasurer, Paula Harrison
- b. Friends of the Library

VI. Reports:

- a. Director's (annual) report
- b. Treasurer's report
- c. Cornerstone Committee
- d. Governance Committee

VII. Ongoing business:

- a. Strategic plan
- b. IMLS award of \$10,000
- c. FY26 budget

VIII. Adjourn

Next meeting: April 14, 2025 at 6:00 p.m.