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GML Board of Trustees Meeting Agenda
Monday, October 20 at 6:00 p.m.
[by Zoom at this link - bit.ly/GMLzoom](https://bit.ly/GMLzoom) (or by QR→)



- I. Call to Order and Opening
 - a. Roll call of [Officers](#)
 - b. [Land acknowledgement](#)
 - c. Review [Team Agreements](#)
- II. Approval of Agenda
- III. Approval of previous months' meeting minutes
- IV. Public comments
- V. Reports
 - a. Director's report
 - b. Treasurer's report
 - c. Cornerstone Committee report
 - d. Governance Committee report
- VI. Ongoing business
 - a. Status of tech for hybrid meetings
 - b. Strategic Planning Committee - status and next meeting
 - c. Fix-It Day debrief
 - d. Building and Grounds - snow removal plan
- VII. New business
 - a. ALA accessibility grant
 - b. Emergency Planning
 - c. Wage remediation for Acting Directors
- VIII. Next meeting date
- IX. Adjourn