

**GML Board of Trustees Meeting Agenda**

**Monday, June 21st 2021, 6:00 p.m.**

Meeting in-person, socially distanced, outdoors, on library grounds: 12 Main Rd., Colrain, MA 01340

I. Opening:

* Call to Order and roll call
* Team agreements:

\*We aim to start on time, end on time, and stay on track.
\*We work together and independently to further the GML's mission and vision.
\*We hold ourselves accountable.
\*We are open to change.
\*We share our joys, successes, and ideas for improvement.
\*We listen to one another and hold space for questions, discussion, and debate.

II. Approval of meeting agenda

III. Approval of previous meeting minutes

IV. Reports

a. Director’s report

b. Treasurer’s report

V. Ongoing business

a. Land acknowledgement

b. Power washing bid from Western Mass Pro Wash for $1,800.00: vote possible

c. Fix-it Day

d. Governance Committee

e. Fundraising Committee

VI. New business

1. July meeting

VII. Retrospective
VIII. Adjournment

*Next meeting: TBD*

*Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added*