

## **GML Board of Trustees Meeting Agenda**

**Monday, August 16, 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. Governance Committee
- c. Fundraising Committee
- d. Free Fridge update

### VI. New business

- a. Regular meeting dates

### VII. Retrospective

### VIII. Adjournment

*Next meeting: TBD*

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