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GML Board of Trustees Meeting Agenda Monday, June 9th, 2025 at 6:00 p.m. at Griswold Memorial Library and by Zoom at this link - bit.ly/GMLzoom (or by $QR \rightarrow$) (Hybrid Meeting)



- I. Call to Order and Opening
 - a. Roll call of Officers
 - b. Land acknowledgement
 - c. Review <u>Team Agreements</u>
- II. Approval of Agenda
- III. Approval of previous month's 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. Strategic planning
 - b. Building and grounds
 - c. Fix-It Day
- VII. New business
- VIII. Next meeting date
- IX. Adjourn