



GEORGIA VERMONT

Georgia Public Library Regular Trustee Meeting Wednesday, June 17, 2026 at 6:30 PM Georgia Public Library Community Room and Via Zoom Agenda

Zoom Details:

<https://us06web.zoom.us/j/9961520576?omn=83663938677>

Meeting ID: 996 152 0576

Dial by your Location: 1 309 205 3325 (Chicago)

1. **CALL TO ORDER**
2. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
3. **PUBLIC COMMENT (For items not on agenda)**
4. **ELECTION OF CHAIR**
5. **PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority vote)**

I would entertain a motion to enter into executive session to discuss Personnel which premature disclosure or discussion may be detrimental to the board in itself and/or individuals involved.

I move that we enter into executive session to discuss Personnel with (state names of attendees) under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. (State Time.)

A. Personnel

6. **APPROVAL OF MINUTES**

A. Georgia Public Library Trustee Regular Meeting Minutes: May 20, 2026

B. Georgia Public Library Trustee Special Meeting Minutes: May 26, 2026

C. Georgia Public Library Trustee Special Meeting Minutes: June 4, 2026

7. **TREASURER REPORT**

A. Budget Report

B. Grant Update

8. **LIBRARY DIRECTOR REPORT**

A. Personnel

B. Facilities

C. Programming

9. NEW BUSINESS

- A. GCEC Request for Collaboration with GPL for 250th Celebration
- B. Bereavement Leave
- C. Library Director Processes and Adjustments to Vacation Accrual

10. OLD BUSINESS

- A. ADA Renovation Scope of Work
- B. Library/ Library Director Hours

11. PLAN NEXT MEETING

July 22, 2026

12. ADJOURN

Posted to the Town website, four designated places within the Town of Georgia (Georgia Public Library, Georgia Elementary & Middle School, Maplefields & Georgia Market).

Signed: Kollene Caspers, Trustee Secretary

Phone: 802-524-4643 | Website: townofgeorgia.com