



GEORGIA VERMONT

Georgia Public Library Trustee Meeting Wednesday, May 20, 2026 at 5:00 PM Georgia Public Library Community Room 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. **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 evaluation and/or discipline of municipal employees 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 with (state names of attendees) under the provisions of Title 1, Section 313(a)(3) & (4) of the Vermont Statutes. (State Time.)

A. Personnel

5. **APPROVAL OF MINUTES**
 - A. Georgia Public Library Trustee Regular Meeting Minutes April 15, 2026
 - B. Georgia Public Library Trustee Special Meeting Minutes April 22, 2026
 - C. Georgia Public Library Trustee Special Meeting Minutes May 6, 2026
 - D. Georgia Public Library Trustee Special Meeting Minutes May 14, 2026
6. **TREASURER REPORT**
 - A. Financial Report
 - B. Grant Update
7. **LIBRARY DIRECTOR REPORT**
 - A. Personnel
 - B. Facilities

C. Programming

8. NEW BUSINESS

A. ADA Renovation Scope of Work - Action to Approve

B. Library / Library Director Hours - Discussion / Action

Current GPL Hours of Operation: Sun/Mon: Closed, Tues: 10am-6pm, Wed: 10am-8pm,
Thurs: 10am-6pm, Fri: 10am-5pm (closed 12-1pm for staff meeting), Sat: 9am-2pm

C. Library Board of Trustees - Open Seat

D. GPL Personnel Policy - Action to Approve

E. Security Camera Policy - Discussion Only

9. OLD BUSINESS

A. Library Director Job Description Updates

10. OTHER BUSINESS

A. i. Security Committee

ii. Policy Committee

iii. HR Committee

iv. Building Revitalization Committee

11. PLAN NEXT MEETING: JUNE 17, 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