

Georgia Public Library  
1697 Ethan Allen Highway  
Georgia, Vermont 05454  
(802) 524-4643  
[www.georgiapubliclibraryvt.org](http://www.georgiapubliclibraryvt.org)  
gplvt@yahoo.com



**Library Trustees**  
*Terry Cleveland, Chair*  
*Sara Walker, Vice Chair*  
*Kollene Caspers, Secretary*  
*Bob Giroux, Treasurer*  
*Deb Mann, Trustee at Large*

## **Georgia Public Library Trustee Meeting** **Wednesday, November 13, 2024 at 4:00 pm** **Georgia Public Library Community Room**

---

### **Zoom Details:**

**<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWZVadz09>**

**Meeting ID: 616 584 3896 | Passcode: 5243524**

**Dial by your Location: 1 929 205 6099 (New York)**

---

## **AGENDA**

1. Call to Order
2. Additions, deletions, or changes to the agenda
3. Approve Minutes from the 10/9/2024 Library Trustee Meeting
4. Treasurer's Report
  - a. Monthly Report
  - b. 2025 Budget for approval
5. Library Director's Report
  - a. Monthly Report
  - b. Report on Vulnerable Persons Issue/Policy
6. Old Business
  - a. Update on recent employee leave
  - b. Policy review, policy updating
7. New Business
  - a. Review meeting with Selectboard regarding capital budget
  - b. Review spreadsheet of same
8. Executive Session (if needed)
9. Plan Next Meeting Agenda: December 18, 2024
10. Adjourn

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