Georgia Public Library 1697 Ethan Allen Highway Georgia, Vermont 05454 (802) 524-4643 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 Thursday, June 20, 2024 at 1:30 pm Georgia Public Library Community Room

## **AGENDA**

- 1. Call to Order
- 2. Additions, deletions, or changes to the agenda
- 3. Approve Minutes from the 5/9/2024 Library Trustee Meeting
- 4. Treasurer's Report
- 5. Library Director's Report
- 6. Policies
  - Hazardous Materials Policy
  - S220-An Act Relating to Public Libraries in Vermont
  - S55- An Act Relating to Updating Vermont's Open Meeting Law
- 7. Emergency Protocol
- 8. Strategic Plan
- 9. Library Trustee Meeting with Selectboard & Planning Commission for Town Plan
- 10. EDI Training in Paychex
- 11. Executive Session
  - Personnel
- 12. Plan Next Meeting Agenda
- 13. Adjourn