

Georgia Public Library
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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, January 16, 2025 at 4:00 pm
Georgia Public Library Community Room

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWLzVadz09>

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 12/18/2024 Library Budget Meeting
4. Treasurer's Report
 - a. Final Report for 2024
 - b. 2025 Budget approved by Selectboard
5. Library Director's Report
 - a. Monthly Report
6. Old Business
 - a. Hazardous Mitigation Policy
 - b. Outlets
 - c. ADA Feasibility study
 - d. Bylaws Review
7. New Business
 - a. Policy review/updating
 - b. Employee Review
 - c. New Book drop
 - d. Appreciation potluck
8. Executive Session (if needed)
9. Plan Next Meeting Agenda: February, 2025

10. Adjourn

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

EXECUTIVE SESSION (if needed, pursuant to 1 V.S.A sec 313)

I would entertain a motion to enter into executive session to discuss _____ 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)(1)(A) of the Vermont Statutes. (State Time.)