



GEORGIA VERMONT

Georgia Public Library Trustee Meeting Wednesday, April 15, 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. **PUBLIC COMMENT (For items not on agenda)**
3. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
4. **APPROVAL OF MINUTES**
 - A. Georgia Public Library Trustee Regular Meeting Minutes: March 18, 2026
 - B. Georgia Public Library Trustee Special Meeting Minutes: March 25, 2026
5. **TREASURER REPORT**
 - A. Q1 Update
6. **LIBRARY DIRECTOR REPORT**
 - A. Personnel
 - B. Facilities
 - C. Programming
7. **NEW BUSINESS**
 - A. Library Director Scope of Duties, Job Description
 - B. Trustee Duties Clarification
 - C. 2026 Budget
8. **OLD BUSINESS**
 - A. Cleaning Company
 - B. Background Checks
 - C. Memorandum of Understanding with the Town of Georgia

9. OTHER BUSINESS

A. Committee Reports:

- i. Security Committee
- ii. Policy Committee
- iii. HR Committee
- iv. Building Revitalization Committee

10. PLAN NEXT MEETING

May 20, 2026

11. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires two-thirds vote)

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.)

A. Personnel

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