

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



Library Trustees
Kollene Caspers
Terry Cleveland
Nicole Jamison
Deb Mann
Craig Volatile-Wood

Georgia Public Library Trustee Meeting **Wednesday, March 19, 2025 at 4:45 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. Introductions & Goals
3. Nomination and election of Library Trustee Chair
4. Nomination and election of Vice Chair, Secretary and Treasurer
5. Sign Conflict of Interest and Ethics Policy and Social Media Policy
6. Additions, deletions, or changes to the agenda
7. Review the Roles & Responsibilities of Trustees and Director
8. Approve Minutes from the 2/16/2025 Library Meeting
9. Library Director's Report
10. Old Business
 - a. Appreciation potluck
 - b. Policy update and overview (Director, Kollene, Deb)
11. Executive Session (if needed)
12. Plan Next Meeting(s)
13. 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.)