



# GEORGIA VERMONT

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## Georgia Public Library Trustee Meeting Wednesday, March 18, 2026 at 5:00 PM Georgia Public Library Community Room Agenda

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### 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: February 18, 2026
  - B. Georgia Public Library Trustee Special Meeting Minutes: March 10, 2026
5. **TREASURER REPORT**
  - A. Grant Update
  - B. 2026 Budget
6. **LIBRARY DIRECTOR REPORT**
  - A. Personnel/Staffing
  - B. Facilities
  - C. Programming
7. **NEW BUSINESS**
  - A. HUD Grant Approval and Support Letter
  - B. Committee Appointments
    - i. Building Revitalization Committee
    - ii. Policy Committee
    - iii. Other
  - C. Background Checks

D. Cleaning Company

**8. OLD BUSINESS**

A. Safety Discussion

B. Policies:

i. Social Media Policy

ii. Personnel Policy

iii. Ethics Policy

C. Revitalization Committee Update

D. Memorandum of Understanding with the Town of Georgia

E. Staff Job Descriptions

**9. OTHER BUSINESS**

**10. PLAN NEXT MEETING**

April 15, 2026, 5:00PM in the Georgia Public Library Community Room

**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](http://townofgeorgia.com)**