

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

Friday, February 21, 2025 at 3:30 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 1/16/2025 Library Meeting
4. Treasurer's Report
5. Library Director's Report
6. Old Business
 - a. Hazardous Mitigation Policy update
 - b. Outlets update
 - c. Bylaws Review – Action to Approve
 - d. Policy update from committee
 - e. Employee Review
 - f. Appreciation potluck
7. New Business
 - a. Library hours on Snow Days
 - b. Retroactive pays for raises
8. Executive Session
9. Plan Next Meeting Agenda
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.)