



GEORGIA VERMONT

Georgia Public Library Trustee Meeting Wednesday, July 22, 2026 at 6:00 PM Town Office Chris Letourneau Meeting Room and via Zoom 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 June 17, 2026
 - B. Georgia Public Library Trustee Special Meeting Minutes June 30, 2026
5. **TREASURER REPORT**
 - A. Budget Report
 - B. Grants Update
 - C. 2025-2030 Capital Budget
6. **LIBRARY DIRECTOR REPORT**
 - A. Programs
 - B. Personnel
 - C. Facilities:
 - i. Recent changes inside and outside our library.
 - ii. IT service change, new emails and website.
 - iii. Relocating office and desks
 - iv. SDS and new state employment information poster.
7. **NEW BUSINESS**
 - A. GCEC Fall Fest Collaboration for 250th Celebration - GCEC asking what we would like to do to represent the Library at the Fall Fest? Options include but are not limited to an information

table, sponsoring a game table or other group event, starting a group craft that can be donated to the Historical Society, and signing people up for library cards.

- B. Patron Request for Memorial Garden
- C. Biblio+ Subscription Renewal
- D. Petty Cash Reconciliation
- E. Board of Trustee Vacancy
- F. Library Director Vacancy and GPL Staffing

8. OLD BUSINESS

- A. ADA Renovation Updates

9. OTHER BUSINESS

10. PLAN NEXT MEETING

August 19, 2026

11. PROPOSED EXECUTIVE SESSION (pursuant to 1 V.S.A sec 313 - requires majority 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