



GEORGIA VERMONT

Georgia Public Library Trustee Meeting Wednesday, August 19, 2026 at 6:00 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. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT (For items not on agenda)**
4. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
5. **APPROVAL OF MINUTES**
 - A. GPLT Meeting Minutes June 17, 2026 (tabled from 7/22/26 meeting)
 - B. Georgia Public Library Trustee Meeting Minutes July 22, 2026
6. **TREASURER REPORT**
 - A. Budget Report
 - B. Grants Update
 - C. 2025-2030 Capital Funds Discussion
7. **LIBRARY OPERATIONS REPORT**
 - A. Programs
 - B. Personnel
 - C. Facilities
8. **NEW BUSINESS**
 - A. Girl Scout Gold Project
 - B. Friends of the Library Update
 - C. Digital Services - Biblio+, Hoopla, etc. Discussion
 - D. GPL Hours Extension - Schedule Discussion

E. Discussion on Placement of the Old Copier

F. Board of Trustee Vacancy

9. OLD BUSINESS

A. GCEC Fall Fest Collaboration for the 250th Celebration

B. ADA Renovation Update

10. PLAN NEXT MEETING

September 16, 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) 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