

Georgia Public Library
1697 Ethan Allen Highway
Georgia, Vermont 05454
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Library Trustees
Nicole Jamison, Chair
Debbie Mann, Vice Chair
Kollene Caspers, Secretary
Terry Cleveland, Treasurer
Craig Volatile-Wood, Trustee

Georgia Public Library Trustee Meeting **Wednesday, September 24, 2025 at 4:45 pm** **Georgia Public Library Community Room**

Zoom Details:

<https://us06web.zoom.us/j/88569251240?pwd=UxkDQQ3nO3ZlW3qZJYhVQFhkku8FwR.1>

Meeting ID: 885 6925 1240 | **Passcode:** 5244643

Dial by your Location: 1 929 205 6099 (New York)

AGENDA

1. Call to Order
2. Additions, deletions, or changes to the agenda
3. Public Comment
4. Approve Minutes from the 8/20/2025 & 8/26/2025 Library Meetings
5. Treasurer's Report
 - a. Monthly Report
 - b. Grant Update
 - c. Capital Budget
 - d. Pay rate adjustment for an employee
6. Library Director's Report
7. Old Business
 - a. Georgia Market Serving Sunday Funds Use
 - b. Policies Update
8. New Business
 - a. Mission Statement
 - b. Bylaws
9. Executive Session (*if needed*)
10. Plan Next Meeting Agenda: October 15, 2025
11. Adjourn

Posted to the Town website and designated places within the Town (Town Offices, Georgia Elementary and Middle School, Library & 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.)