



GEORGIA VERMONT

Georgia Public Library Trustee Meeting Wednesday, June 26, 2024 at 4:00 PM Georgia Public Library Community Room Agenda

1. **CALL TO ORDER**
2. **ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA**
3. **APPROVAL OF MINUTES**
 - A. Approve Minutes from the 5/9/2024 Library Trustee Meeting
4. **TREASURER REPORT**
5. **LIBRARY DIRECTOR REPORT**
6. **OLD BUSINESS**
 - A. Hazardous Materials Policy
 - B. S220 - An Act Relating to Public Libraries in Vermont
 - C. S55 - An Act Relating to Updating Vermont's Open Meeting Law
7. **NEW BUSINESS**
 - A. Discussion regarding Philo contract
 - B. Emergency Protocol
 - C. Strategic Plan
 - D. Library Trustee meeting with Selectboard & Planning Commission
 - E. EDI Training in Paychex
8. **OTHER BUSINESS**
 - A. Plan Next Meeting
9. **EXECUTIVE SESSION (if needed)**
10. **ADJOURN**