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| Georgia Public Library  1697 Ethan Allen Highway  Georgia, Vermont 05454  (802) 524-4643  [www.georgiapubliclibraryvt.org](http://www.georgiapubliclibraryvt.org)  gplvt@yahoo.com |  | ***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**

**Thursday, April 18, 2024 at 1:30 pm**

**Georgia Public Library Community Room**

**AGENDA**

1. Call to Order
2. Additions, deletions, or changes to the agenda
3. Approve Minutes from the 3/13/2024 Library Trustee Meeting
4. Treasurer’s Report

* Review new budget with additional funds (if town budget approved)

1. Library Director’s Report

* Report
* Responsibility Structure

1. MSDS Report on progress- Deb
2. Impact Fees and Library Reserve Fund- Bridget/Bob
3. Summer Reading Program, Partnering with Fairfax Library
4. Procedures regarding minutes and postings
5. Executive Session, if needed
6. Plan Next Meeting Agenda
7. Adjourn