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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