

Georgia Public Library
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Library Trustees
Kollene Caspers
Terry Cleveland
Bob Giroux
Deb Mann
Sara Walker

Georgia Public Library Trustee Meeting
Wednesday, March 13, 2024 6:00PM

Location: Georgia Public Library

AGENDA

1. Call to order
2. Introductions
3. Nomination & election of Library Trustee Chair
4. Nomination & election of the following officers : Vice-Chair; Secretary; and Treasurer
5. Sign Conflict of Interest, Social Media and Ethics Policies
6. Additional items for agenda?
7. Review of roles of trustee & director
8. Adopt the minutes of the 2/13/24 Library Trustee Meeting
9. Treasurer's report
 - a. Budget & status of grants
10. Library Director's Report
 - a. Staffing
 - b. Grant opportunities
11. Personnel policy- do we accept current town policy with rewrite of PTO
12. Diversity Equity and Inclusion
13. Building Status: review inside and out