



Colchester • Milton • Georgia • Fairfax • Westford • South Hero • Grand Isle • North Hero

Board of Directors Regular Meeting

August 17, 2017, at 5:30 pm

Georgia Public Library

1697 Ethan Allen Highway, Georgia, Vermont 05454

Agenda

- [5:30 pm] 1. Call to Order
- [5:30 pm] 2. Approve Agenda
- [5:32 pm] 3. Public / Board Member / Staff Comment
- [5:45 pm] 4. Approve Minutes of 7 6/1/17
- [5:50 pm] 6. Executive Director's Report
- [6:00 pm] 7. Treasurer's Report
- [6:20 pm] 8. Old Business
 - a. Employee Handbook Revisions – Second Reading / Action
 - b. Community Needs Assessment / Comcast Agreement – Discussion Item
- [7:00 pm] 9. New Business
- [7:30 pm] 10. Executive Session (*if needed*)
- [7:45 pm] 11. Adjournment