

The Johnson Public Library
P. O. Box 601
Johnson, VT 05656

Agenda for the Board of Trustee's meeting on Wednesday, February 19th, 2017,
at 6:00 PM at the Library. (This meeting was moved back one week by consensus)

1. Review and approval of the minutes for the February 8th meeting.
2. Report of the Librarian (Jeanne).
3. Financial Update – Stacey
4. Process for purchases when a need arises or actual cost is higher than original quote.
5. Status of Flood-proofing the Library.
6. Short Takes for Trustees Discussion –What it means to be a trustee. Please watch before the meeting.

http://www.ala.org/AUTH/Shibboleth.sso/Login?target=http://www.ala.org/united/trustees/short_takes/vermont

Login: vt-short-takes
Password: green1791

7. Vacancy on Board
8. New business.