

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

Agenda for the Board of Trustee's meeting on October 10th, 2018,  
at 6:00 PM at the Library.

1. Call to order.
2. Review and approval of the minutes for the September 9th meeting.
3. Librarian's Report
4. Budget Update and early budget discussion
5. 6:30 – Viewing of Adjacent Property
6. Discussion of property interest with any interested parties.
7. Renovation Updates.
8. Floodproofing updates.
9. Facilities oversight update – Meeting with the selectboard.

Next Regularly Scheduled Meeting: November 14<sup>th</sup>, at 6:00pm.