

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

Agenda for the Board of Trustee's meeting on Wednesday, November 8, 2017,
at 6:00 PM at the Library.

1. Call to order, appoint note taker.
2. Review and approval of the minutes for the October 18th meeting.
3. Report of the Librarian (Jeanne).
4. FY 19 Budget – Stacey
5. Flood proofing updates.
6. Board Vacancy

Next Regularly Scheduled Meeting: January 10th at 6:00pm