

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

Agenda for the Board of Trustee's meeting on Wednesday, January 10<sup>th</sup>, 2018,  
at 6:00 PM at the Library.

1. Call to order.
2. Review and approval of the minutes for the November, 8th meeting.
3. Report of the Librarian (Jeanne).
4. FY 19 Budget – Stacey
5. Flood proofing proposal update.
6. Board Vacancy & petition process.
7. Building Needs.

Next Regularly Scheduled Meeting: March 14th at 6:00pm