

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

Agenda for the Board of Trustee's meeting on February 13th, 2019,  
at 6:00 PM at Johnson Public Library.

1. Call to order.
2. Review and approval of the minutes for the December meeting.
3. Librarian's Report
4. Farrington Trust
5. Flood proofing updates – Furnace Grant Update
6. Process for cleaning out old unwanted library items.
7. Table at Town Meeting
8. Work for upcoming quarter: Review policies, job descriptions and trustee manual

Next Regularly Scheduled Meeting: March 13, at 6:00pm.