

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

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

1. Call to order.
2. Review and approval of the minutes for the February meeting.
3. Librarian's Report
4. Treasurer's Report
5. Elect Johnson Public Library Officers for the next year: Chair, Vice-Chair, Secretary, Treasurer, and Facilities.
6. Farrington Trust – Update and Reinvestment of funds for this next year.
7. Flood proofing grant search – Select Lead board member
8. Review bylaws & create a schedule to review and update other JPL documents
9. Discussion Needle Drop Box for rest-room?
10. Liaison Model for Select board

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