

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

Agenda for the Board of Trustee's meeting

Special Meeting: Policy Review  
Date of Meeting: Wednesday 3/4/20  
Location: Johnson Public Library  
Time: 6:00

Agenda

1. Review and approve of the January minutes.
2. Trustee Roles for next year.
3. Review and approval of library policies:
  - Materials Selection
  - Checklist for public use
  - Application for public use
  - Policy for Public Use
  - Social Media Policy
  - Conduct Policy

If time allows:

4. Librarian's Report.
5. Treasure's Report.

Next Regularly Scheduled Meeting, 6pm on Wednesday April 8th.