

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

Agenda for the Board of Trustee's meeting on July 10th, 2019,  
at 6:00 PM at Johnson Public Library.

1. Call to order.
2. Review and approval of the minutes for the May 15th meeting.
3. Librarian's Report - Jeanne
4. Treasurer's Report - Stacey
5. Policy Updates -
6. Flood proofing updates – Jasmine
7. Outside space, specifically the berm area.

Next Regularly Scheduled Meeting: August 14th, at 6:00pm.