

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

Agenda for the Board of Trustee's meeting on August 14th, 2019,
at 6:00 PM at Johnson Public Library.

1. Call to order.
2. Review and approval of the minutes for the July 10th meeting.
3. Librarian's Report - Jeanne
4. Treasurer's Report - Stacey
5. Policy Updates -
Job description review and approval
ADA requirements for service animals in public spaces
Process for reviewing other policies – Trelo Board for shared documents?
6. Flood proofing updates – Jasmine
7. Maintenance Items
Ramp Repair
Plumbing for basement sinks
New instant hot water for bathroom sink
8. Healing Kits for Libraries – Jeanne
9. Fall Trustee Programming

Next Regularly Scheduled Meeting: September, 11th at 6:00pm.