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

Agenda for the Board of Trustee's meeting on September 11, 2019, at 6:00 PM at Johnson Public Library.

- 1. Call to order.
- 2. Review and approval of the minutes for the August 14th meeting.
- 3. Librarian's Report Jeanne
- 4. Treasurer's Report Stacey
- 5. Trello Board Training/Checkin (Bring a laptop if you have one) -
- 6. Review Bylaws (Ready for comment)
- 7. Maintenance Updates
 Ramp Repair
 Plumbing for basement sinks
 New instant hot water for bathroom sink
- 8. Website
- 9. Fall Trustee Programming
- 10. Prep for selectboard meeting.

Next Regularly Scheduled Meeting: October, 9th at 6:00pm.