

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

Agenda for the Board of Trustee's meeting on Wednesday, December 14th, 2016,  
at 6:00 PM at the Library.

1. Review and approval of the minutes for the October meeting.
2. Robert's resignation and selection of new chair/trustee vacancy.
3. Report of the Librarian (Jeanne).
4. 2017/2018 Budget – Due end of December
5. Review of Policy Addendum and recommendation to propose to Selectboard
6. Status of Flood-proofing the Library.
7. Chimney Repair
8. Library sign on Rt. 15
9. Holiday Gifts
10. New business.
11. Next Meeting Date: