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

Agenda for the Board of Trustee's meeting on Wednesday, June 8th, 2016, at 6:00 PM at the Library.

- 1. Review and recommendations for the Jones and JPL funds (Neil Callahan and Stacey).
- 2. Review and approval of the minutes for the April 13th meeting.
- 3. Report of the Librarian (Jeanne).
- 4. Status of flood mitigation program (Jeanne).
- 5. Flood-proofing the Library (Robert).
- 6. The prospects for meeting our 2015-16 budget (Stacey, Robert).
- 7. New business.