

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

Agenda for the Board of Trustee's meeting on Wednesday, October 12th, 2016,  
at 6:00 PM at the Library.

1. Review and approval of the minutes for the August 10<sup>th</sup> meeting.
2. Report of the Librarian (Jeanne).
3. Status of personnel policy guide (Jessica, Jane M.)
4. Flood-proofing the Library (Robert).
5. Brief review of endowment income (Robert).
6. New business.