

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

Agenda for the Board of Trustee's meeting

Date of Meeting: Wednesday 5/13/20

Location: Zoom: See invite at the bottom of this agenda.

Time: 6:00

Agenda

1. Call to order
2. Review and approve minutes for March 4th meeting.
3. Librarian's report-Jeanne
4. Treasurer's report- Stacy  
(Update on file storage)
5. Facilities Report-Jasmine  
Includes ramp repair bid report-or can be a separate item.
6. Revisiting past agenda items:
  1. Policies:
    - Jeanne and Jasmine on "Privacy and Confidentiality" and "Public Access Computer Use"
    - Jeanne and Sabrina on. "Materials Selection" and "Intellectual Freedom"
    - Jasmine and Jessica on. "Emergency Management Plan"
    - Sabrina on " Spreadsheet for Tracking Policies"
  2. Flood proofing Status
  3. Sign (Great Big Graphics)
  4. Rise Vermont Grant
7. Upcoming Grant Opportunities
7. Adjourn

Next Regularly Scheduled meeting: June 10.

Join Zoom Meeting

<https://zoom.us/j/95116801270?pwd=ZFiQ1FtRTRUZ0dMUGlXQk5lQjFUQT09>

Meeting ID: 951 1680 1270

Password: 618988 877 853 5247 US Toll-free 888 788 0099 US Toll-free