

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

Agenda for the board of Trustee's Meeting

Date of Meeting: Wednesday June 10, 2020

Location: Zoom – Invite below.

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and approve minutes for May 13<sup>th</sup> meeting
3. Librarian's report- Jeanne  
(Library Opening Status, Needs, Summer Reading Program)
4. Treasurers Report-Stacey (Year to date/End of Fiscal Year, Budget for next year)
5. Facilities Update- Jasmine (Ramp, Parking Lot, Shrubs, Flood door, Bids, Sign)
6. Reopening Discussion
7. Revisiting Past agenda items:
  1. Policies:
    - a. Jeanne and Jasmine on "Privacy and Confidentiality" and "Public Access Computer Use"
    - b. Jeanne and Sabrina on "Materials Selection" and "Intellectual Freedom"
    - c. Jasmine and Jessica on "Emergency Management Plan"
    - d. Sabrina on "Spreadsheets for Tracking Policies"
8. Grants
9. Adjourn

Next Regularly Scheduled Meeting July 8, 2020

Jessica Bickford is inviting you to a scheduled Zoom meeting.

Topic: JPL Library Trustee

Time: Jun 10, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91083044563?pwd=ajRxd1loNnVGYIVRRWJEZmVZUVF3QT09>

Meeting ID: 910 8304 4563

Password: 771917

One tap mobile

+19292056099,,91083044563# US (New York)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 910 8304 4563

Find your local number: <https://zoom.us/j/aiUijZna6>