

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: July 8, 2020

Location: Link at the bottom of the agenda

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve minutes for June 10th meeting
3. Librarian's Report—Jeanne (Library Opening Status, Needs, Summer Reading Program)
4. Treasurer's Report—Stacey (Year to Date/ End of Fiscal Year)
5. Facilities Update—Jasmine (Ramp, Flood Door, Parking Lot, Shrubs, Retaining Wall, Bids, Sign)
6. New Railing Options—Kelly
7. Revisiting Past Agenda Items:
 - a. Policies:
 1. Jeanne and Jasmine on "Privacy and Confidentiality" and "Public Access Computer Use"
 2. Jeanne and Sabrina on "Materials Selection" and "Intellectual Freedom"
 3. Jasmine and Jessica on "Emergency Management Plan"
 4. Sabrina on Spreadsheet for Tracking Policies
8. Grants—Humanities Grant notification?
9. Adjourn

Next Regularly Scheduled Meeting August 12, 2020

Jessica Bickford is inviting you to a scheduled Zoom meeting.

Topic: JPL Library Trustee

Time: Jul 8, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94141830913?pwd=dzJxQkRuR09ZcGQ4RmlXb1FUVC8wdz09>

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