

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

### Agenda for the Board of Trustee's Meeting

Date of Meeting: August 12, 2020

Location: Zoom Link below

Time CHANGE: 6:30 PM

#### Agenda

1. Call to Order
2. Review and Approve minutes for July 8<sup>th</sup> meeting
3. Librarian's Report—Jeanne (Library Opening Status, Needs, Summer Reading Program)
4. Treasurer's Report—Stacey
5. Facilities Update—Jasmine (Ramp, Flood Door, Parking Lot, Shrubs, Retaining Wall, Sign)
6. Ramp, Railing Bids report—Jeanne, Kelly
7. MOU update
8. 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
9. Grants Update
10. Adjourn

Next Regularly Scheduled Meeting September 9, 2020

Topic: Johnson Library Trustee

Time: Aug 12, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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