

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: September 9, 2020

Location: Zoom – Invite at the bottom of Agenda

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve minutes for August 12th meeting
3. Librarian's Report—Jeanne (Library Opening Status, Needs, Summer Reading Program wrap up, New Business for Fall)
4. Treasurer's Report—Stacey
5. Facilities Update—Jasmine (Flood Door, Parking Lot Paving, Shrubs, Retaining Wall, Sign)
6. MOU update
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 Update
9. Adjourn

Next Regularly Scheduled Meeting October, 14 2020

Topic: Library Trustee Meeting

Time: Sep 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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