

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: January 13, 2021

Location: Zoom (Invite Below)

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve Minutes for December 9th meeting
3. Librarian's Report-Jeanne (Library Needs, Anything New?)
4. Treasurer's Report-Stacey (Budget, Anything New?)
5. Facilities Update-Jasmine (Floodproofing Update, Sign, Ramp Update, Anything New?)
6. Draft MOU-
<https://docs.google.com/document/d/1y3V7nATBAQnXYelhEnpkGkLFezpLOh9s5GBmcl-KfCM/edit?usp=sharing>
7. Plan to complete 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. Unfinished Business

Next Regularly Scheduled Meeting: February 12, 2021

Jessica Bickford, she/her is inviting you to a scheduled Zoom meeting.

Topic: JPL Library Trustee

Time: Jan 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95855080022?pwd=azlwNmpHMWRseTBIUExSanUvZk4xQT09>

Meeting ID: 958 5508 0022

Passcode: 008862