

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: October 13, 2021
Location: Johnson Public Library
Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve Minutes for July 14th Meeting
3. Librarian's Report
 - a. Programming at other locations.
4. Treasurer's Report-Stacey
 - a. Budget work for upcoming year
5. Facilities Update-Jasmine
 - a. Paving
 - b. Trustee Announcement of facilities upgrades
6. Policy Review/Approval
 - Review Procurement Policy (Town approved policy) updated MOU approval
 - Approve Programming Policy Updates
 - Discuss: Confidentiality
 - Discuss: emergency management (Waiting for MOU to be approved before advancing.)
 - Discuss: Hours, Inclement Weather, and Closing
7. Neighborhood watch sign.
8. Town Report – Jess will write in late September/early November. Please share ideas.
9. For review for future discussion – needs assessment
10. Adjourn

Next Regularly Scheduled Meeting November 10th, 2021