

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

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

Date of Meeting: November 10<sup>th</sup>, 2021

Location: Johnson Public Library

Time: 6:00 PM

#### Agenda

1. Call to Order
2. Review and Approve Minutes for October 13th Meeting
3. Librarian's Report  
    Including Review Tech Position Description
4. Treasurer's Report-Stacey
  - a. Budget work for upcoming year
5. Facilities Update-Jasmine
6. Policy Review/Approval
  - Review & Approve: Privacy and Confidentiality Policy.
  - Review & Approve: Library Card Process Statement.
7. Ramp safety
8. Town report items
9. Adjourn

Next Regularly Scheduled Meeting December 12, 2021