

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

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

Date of Meeting: January 12<sup>th</sup>, 2022

Location: Virtual: Zoom

Time: 6:00 PM

#### Agenda

1. Call to Order
2. Review and Approve Minutes for November 8th Meeting
3. Librarian's Report
4. Treasurer's Report-Stacey
5. Budget – Review of amendments to the JPL Youth Services proposal
6. Policy Review –
  - i. Computers and Internet Usage –
  - ii. Child Safety –
  - iii. Emergency Management –
7. Library Safety
8. Begin conversation of needs assessment survey.
9. Adjourn

Next Regularly Scheduled Meeting February 9, 2021

Topic: JPL Library Trustees

Time: Jan 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83658799497?pwd=SDIKeWNvcU1BOEkxQVJtNIFUL2tHQQT09>

Meeting ID: 836 5879 9497

Passcode: 634348