

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: October 12th, 2022

Location: Johnson Public Library

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve Minutes from September 14th, 2022 Meeting
3. Librarian's Report – Jeanne
 - a. Strategic Planning Sessions
4. Treasurer's Report – Stacey
 - a. Budget
5. Facilities Update – Jasmine
 - a. Village Meeting re: Railroad Street
 - b. Update on MOU, Assessment, Meeting with Selectboard
 - c. Assessment List Tasks
6. Policies
 - a. Bylaws Review Start
7. Fall Cleanup Plan
 - a. Tent, Picnic Tables, Leaves, Plants, Bike Rack etc.
8. Adjourn

Next Regularly Scheduled Meeting: November 9th, 2022