

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: November 9th, 2022

Location: Johnson Public Library

Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve Minutes from October 12th, 2022 Meeting
3. Librarian's Report – Jeanne
4. Treasurer's Report – Stacey
 - a. Budget
5. Facilities Update – Jasmine
 - a. Update on MOU, Assessment, Meeting with Selectboard
 - b. Assessment List Tasks
6. Policies
 - a. Bylaws Review
7. Adjourn

Next Regularly Scheduled Meeting: December 14th, 2022