

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

Agenda for the Board of Trustee's Meeting

Date of Meeting: January 11th, 2023
Location: Johnson Public Library
Time: 6:00 PM

Agenda

1. Call to Order
2. Review and Approve Minutes from December 14th, 2022 Meeting
3. Librarian's Report – Jeanne
4. Grant Opportunity – capital improvement projects?
 - a. <https://libraries.vermont.gov/capitalprojectsgrants>
5. Treasurer's Report – Stacey
6. Facilities Update – Jasmine
 - a. Insulation update
7. Policies
 - a. Bylaws Review
 - i. Evaluations – see Jen's examples from e-mail
 - ii. Terms of Trustees
 - iii. Treasurer stipend
8. Adjourn

Next Regularly Scheduled Meeting: February 8th, 2023