

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

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

Date of Meeting: February 8<sup>th</sup>, 2023  
Location: Johnson Public Library  
Time: 6:00 PM

#### Agenda

1. Call to Order
2. Review and Approve Minutes from January 11<sup>th</sup>, 2023 Meeting
3. Librarian's Report – Jeanne
4. Treasurer's Report – Stacey
5. Facilities Update – Jasmine
6. Grant ideas discussion and updates from last meeting
7. Policies – Bylaws Review – Terms of Trustees
8. March meeting
9. Adjourn

Next Regularly Scheduled Meeting: March 8<sup>th</sup>, 2023