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

Agenda for the Board of Trustee's Meeting

Date of Meeting: May 10th, 2023 Location: Johnson Public Library

Time: 6:00 PM

Agenda

- 1. Call to Order
- 2. Review and Approve Minutes from April 12th, 2023 Meeting
- 3. Librarian's Report Jeanne
- 4. Treasurer's Report Stacey
 - a. Discuss Checking Account
- 5. Facilities Update Jasmine
 - a. Spring Clean Up
- 6. Library Director Assessment
- 7. Board Vacancy
- 8. Policies and Procedures
- 9. Adjourn

Next Regularly Scheduled Meeting: June 14th, 2023