

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

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

Date of Meeting: June 15<sup>th</sup>, 2023  
Location: Johnson Public Library  
Time: 6:00 PM

#### Agenda

1. Call to Order
2. Review and Approve Minutes from May 10<sup>th</sup>, 2023 Meeting
3. Librarian's Report – Jeanne
4. Board Vacancy:
  - a. Meet and Greet Potential Trustee Candidates – start at 6:15
  - b. Executive Session
5. Treasurer's Report – Stacey
6. Facilities Update – Jasmine
7. Library Director Assessment
8. Policies and Procedures
  - a. Conduct Policy – determine reviewers
  - b. Library Addendum for Personnel Policy – determine reviewers
9. Adjourn

Next Regularly Scheduled Meeting: July 12<sup>th</sup>, 2023