

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

Agenda for the Special Flood Related Board of Trustee's Meeting

Date of Meeting: Thursday, August 3, 2023

Location: Legion Field Gazebo

Time: 6:00 PM

Present:

Agenda:

1. Call to Order
2. Review of 7.24.23 supplemental flood meeting minutes
3. Official election of a new secretary.
4. Building Updates
5. Review of Building Use Agreement and Vote to recommend the Masonic Temple as a temporary library location to the selectboard for their 8.7.23 meeting.
6. Vote to authorize Chair and Vice Chair of the Trustees with Head Librarian to requests bid proposals for restoration/improvement work at the library.
7. Overview of floor grant request proposals for libraries.
8. Adjourn Meeting

Next Regularly Scheduled Meeting: August 9, 2023.