

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

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

Date of Meeting: September 21, 2023

Location: Temporary Library Space in the Masonic Temple

Time: 6:00 PM

#### Agenda

1. Call to Order
2. Adjustments or Additions to the Agenda
3. Discussion of Temporary Chair Vacancy
4. Review and Approve outstanding Minutes
5. Librarian's Report – Jeanne
6. Treasurer's Report – Stacey
7. Facilities Update – Jasmine
8. Overview/Review of bids – Krystal
9. Discussion and decision to make recommendations to the Selectboard
10. Logo/Website – Krystal
11. Unfinished Business
12. Adjourn

Next Regularly Scheduled Meeting: October 11, 2023