

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

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

Date of Meeting: October 11, 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. Review and Approve Minutes of September 21<sup>st</sup> meeting
4. Librarian's Report—Jeanne
5. Treasurer's Report—Stacey (Include Budget discussion)
6. Facilities Update—Jasmine
7. Website/Logo—Krystal
8. Discussion of FEMA inspection and review
9. Discussion of Board positions
10. Unfinished Business
11. Adjourn

Next Regularly Scheduled Meeting: November 8, 2023