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

Agenda for the Board of Trustees Meeting

Date of Meeting: November 15, 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 October 11th Meeting
- 4. Discussion of Board Positions, Elections?
- 5. Treasurer's Report—Stacey
- 6. Librarian's Report—Jeanne
- 7. Facilities Update (Heating issues, bids, library building)
- 8. Website
- 9. Unfinished Business
- 10. Adjourn

Next Regularly Scheduled Meeting: December 13, 2023