

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

Agenda for the Board of Trustees Meeting

Date of Meeting: December 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 November 15th meeting
4. Treasurer's Report—Stacey (Discussion of Reserve Fund and designation of funds)
5. Librarian's Report—Jeanne
6. Facilities Update—RFP review
7. Bylaws discussion
8. Trustee report for Town meeting
9. Thank you notes
10. Unfinished Business
11. Adjourn

Next Regularly Scheduled Meeting: January 10, 2024