

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

Agenda for the Board of Trustees Meeting

Date of Meeting: January 10, 2024

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. John from UBS
4. Review and Approve Minutes from December 11th meeting
5. Treasurer's Report—Stacey
6. Librarian's Report—Jeanne
7. Facilities Update—RFP Review
8. Refinishing Large Table and Chairs--Jasmine
9. Bylaws Discussion—Filling Board Vacancies
10. Trustee Report for Town meeting
11. Unfinished Business
12. Adjourn

Next Regularly Scheduled Meeting: February 14, 2024