Johnson Public Library P.O. Box 601 Johnson, VT05656

Agenda for the Special Board of Trustees Meeting

Date of Meeting: February 29, 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. Introduction of Guests
- 4. Discussion of Library Repair and Flood Mitigation Options
- 5. Adjourn

Next Regularly Scheduled Meeting: March 13, 2023