

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

Agenda for the Board of Trustees Meeting

Date of Meeting: February 7, 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. Call with Neil Callahan from UBS about investments
4. Review and Approve Minutes from January 10th meeting.
5. Treasurer's Report—Stacey
6. Librarian's Report—Jeanne
7. Facilities Update—RFP Status Updates
8. Refinishing Historic Table and Chairs—Jasmine
9. Review of Intellectual Freedom and Materials Selection Policy
10. Bylaws Discussion
11. Capital Projects Grant Discussion and Sharing
12. Unfinished Business
13. Adjourn

Next Regularly Scheduled Meeting: Wednesday, March 13, 2024