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

Agenda for the Board of Trustees Meeting

Date of Meeting: March 27, 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. Review and Approve minutes for Feb 7th and Feb 29th
- 4. Treasurer's Report—Stacey
- 5. Librarian's Report—Jeanne
- 6. Facilities Update—Jessica
- 7. Refinishing Historic Table and Chairs—Jasmine
- 8. Review of Intellectual Freedom and Materials Selection Policy
- 9. By-Laws Discussion
- 10. Grant Update, Moving Library Update
- 11. Unfinished Business
- 12. Adjourn

Next Regularly Scheduled Meeting: Wednesday, April 10, 2024