

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

### Agenda for the Board of Trustees Meeting

Date of Meeting: May 8, 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 April 9<sup>th</sup>
4. Treasurer's Report—Stacey
5. Librarian's Report—Jeanne
6. Facilities Updates (Historical Preservation Updates)—Jessica
7. Bylaws
8. FEMA Updates, Grant Updates, Title Search Updates
9. Unfinished Business
10. Adjourn

Next Regularly Scheduled Meeting: Wednesday June 12, 2024