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

Agenda for the Board of Trustees Meeting

Date of Meeting: August 14, 2024 Location: Temporary Library Space in the Masonic Temple Time: 6 PM

Agenda

- 1. Call to Order
- 2. Adjustments or Additions to the Agenda
- 3. Review and Approve minutes for the July 10th meeting
- 4. Treasurer's Report—Stacey
- 5. Librarian's Report—Jeanne
- 6. Updates on FEMA, Grant, Land Transfer, Open Meeting Law Requirements
- 7. Re-Imagining Johnson report
- 8. Unfinished Business
- 9. Adjourn

Next regularly scheduled meeting: Wednesday, September 11, 2024