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

Agenda for the Board of Trustees Meeting

Date of Meeting: November 18, 2024

Location: Temporary Library Space in the Masonic Temple

Time: 5:30 PM

Agenda

1. Call to Order

- 2. Adjustments or Additions to the Agenda
- 3. Review and Approve minutes for the October 7th meeting
- 4. Treasurer's Report—Stacey
 - a. Approve Budget
- 5. Librarian's Report—Jeanne
- 6. Updates on Grant, RFPs, Grant Training
- 7. VLA Catastrophic Flooding Grant update
- 8. Next month's meeting date
- 9. Unfinished Business
- 10. Adjourn

Next regularly scheduled meeting: Wednesday, December 11, 2024