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

Agenda for the Board of Trustees Meeting

Date of Meeting: December 11, 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 the minutes for the November 18th meeting
- 4. Treasurer's Report—Stacey
 - a. Budget review
 - b. Reserve Fund report
- 5. Librarian's Report—Jeanne
- 6. Updates on Grant, RFP's
- 7. Report for Town Meeting
- 8. Unfinished Business
- 9. Adjourn

Next regularly scheduled meeting: Wednesday, January 8, 2025