

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

Agenda for the Board of Trustees Meeting

Date of Meeting: January 8, 2025

Location: Temporary Library Space in the Masonic Temple

Time: 6 PM

Agenda

1. Call to Order
2. Adjustment or Additions to the Agenda
3. Review and approve the minutes for the December 11th meeting
4. Treasurer's Report—Stacey
 - a. Update on Reserve Fund
5. Librarian's Report—Jeanne
6. Updates on Grant, RFPS
7. Upcoming open Trustee Position
8. Begin process for new Library Director search
9. Library Plan Discussion
 - a. Choose committee to meet with architects
10. Unfinished Business
11. Adjourn

Next regularly scheduled meeting: Wednesday February 12, 2025