

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

### Agenda for the Board of Trustees Meeting

Date of Meeting: February 12, 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 January 8<sup>th</sup> meeting
4. Treasurer's Report—Stacey
5. Librarian's Report—Jeanne
6. Updates on Grant, RFPS
7. Upcoming open Trustee Positions
8. Process for new Library Director search
9. Library Plan Discussion
10. Statute discussion
11. Unfinished Business
12. Adjourn

Next regularly scheduled meeting: Wednesday, March 12, 2025