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

## Agenda for the Board of Trustees Meeting

Date of Meeting: March 19, 2025

Location: Temporary Library Space in the Masonic Temple

Time: 6PM

## Agenda

1. Call to Order

- 2. Adjustment or additions to the agenda
- 3. Review and approve the minutes for the February 12th meeting
- 4. Treasurer's report
- 5. Librarian's report—Jeanne
- 6. Introduction of new Trustee
- 7. Resignation and New Trustee position
- 8. Library Moving, Plans, Committee Report and Updates
- 9. Updates on Grant, RFPs
- 10. MOU updates
- 11. Shared Google Doc for expenses
- 12. Unfinished Business
- 13. Adjourn

Next regularly scheduled meeting: Wednesday April 9, 2025