

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

### Agenda for the Special Board of Trustees Meeting

Date of Meeting: Wednesday, April 2, 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 March 19<sup>th</sup> meeting
4. Treasurer's report
5. Librarian's report—Jeanne
6. Introduction of new Trustee
7. Election of Officers
8. Library move committee report
9. Shared Google Document
10. Next Meeting Date
11. Unfinished Business
12. Adjourn

Next Regularly Scheduled Meeting: April 9, 2025