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

Agenda for the Special Board of Trustees Meeting

Date of Meeting: Wednesday, April 16 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 April 2nd meeting
- 4. Treasurer's report—Suzanne
- 5. Librarian's report—Jeanne
- 6. Library move committee report and updates
- 7. Shared Google Document
- 8. Unfinished Business
- 9. Adjourn

Next Regularly Scheduled Meeting: May 14, 2025