

Board of Trustees Meeting, November 11, 2014 at 4:00 p.m. in the Board Room of the Johnson Public Library.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of October 14, 2014
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Ms. Castanteen
6. Budget and Finance Committee: Ms. Kirsch
  - a. 2015 Budget Request
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Mr. Marseglia
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
  - a. BCCLS Calendar dates
  - b. Program Highlights: Ms. Castanteen
  - c. Friends of the Library, leader suggestions requested
  - d. Gifts and Letters of Appreciation
11. Old Business
12. New Business
13. Adjournment