

Board of Trustees Meeting, December 9, 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 November 11, 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. 2014 Final Operating Budget Adoption
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Mr. Marseglia
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Gifts and Letters of Appreciation
11. Old Business
12. New Business
13. Adjournment