

Board of Trustees Meeting, January 13, 2015 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 December 9, 2014
4. Public Comment
5. Election of 2015 Officers – Ms. Castanteen
  - a. 2015 Trustee Appointments Announcement – Ms. Flynn
  - b. Oath of Office for 2015 Trustees – Ms. Kirsch
6. Committee Appointments – Ms. Flynn
7. Treasurer’s Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Ms. Castanteen
8. Budget and Finance Committee: Ms. Kirsch
  - a. QPA Resolution
  - b. Auditor Resolution
  - c. Library Van
  - d. Possible Transfer from Reserve
9. Building and Grounds Committee: Ms. Kirsch
10. Personnel Committee: Mr. Marseglia
11. Community Affairs: Ms. Ortiz
12. Librarian’s Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Trustee Education 2015
  - c. Gifts and Letters of Appreciation
13. Old Business
14. New Business
15. Adjournment