

Board of Trustees Meeting, April 14, 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 March 10, 2015
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 Draft
 - b. Resolution for Terminal Leave
7. Building and Grounds Committee: Ms. Kirsch
 - a. Iovino's Proposal
 - b. 2015 – 2019 Capital Plan
8. Personnel Committee: Mr. Marseglia
 - a. Union Negotiations April 29
9. Community Affairs: Ms. Ortiz
10. Strategic Planning/Marketing Committee: Ms. Izzo
 - a. Friends of the Library Workshop: Book Sales
11. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment