

Board of Trustees Meeting, May 12, 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 April 14, 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. Capital Account: Van was postponed until August 2015
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Trustee Education
  - c. Gifts and Letters of Appreciation
10. Personnel Committee: Mr. Marseglia
  - a. Personnel Actions
  - b. Union Negotiations
11. Old Business
12. New Business
13. Adjournment