

Board of Trustees Meeting, October 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 September 9, 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. Resolution for Terminal Leave
 - b. 2016 Budget Request
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. BCCLS Calendar
 - c. Trustee Education
 - d. Gifts and Letters of Appreciation
10. Personnel Committee: Mr. Marseglia
 - a. Personnel Actions
11. Old Business
12. New Business
13. Adjournment