

Board of Trustees Meeting, December 8, 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 November 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 Final Operating Budget Adoption
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
10. Personnel Committee: Mr. Marseglia
 - a. 2016 Increases, additional non-union employees
 - b. Personnel Actions
11. Old Business
12. New Business
13. Adjournment