

Board of Trustees Meeting, January 12, 2016 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 8, 2015
4. Public Comment
5. 2016 Committees – Ms. Flynn
6. Treasurer’s Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Ms. Castanteen
7. Budget and Finance Committee: Ms. Kirsch
8. Building and Grounds Committee: Ms. Kirsch
9. Personnel Committee: Mr. Marseglia
  - a. Personnel Actions
10. Community Affairs: Ms. Ortiz
11. Librarian’s Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Trustee Education 2016
  - c. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment