

Board of Trustees Meeting, February 9, 2016 at 4:00 p.m. in the Board Room of the Johnson Public Library.

1. Roll Call
2. Welcome to BCCLS Executive Director: Marie Coughlin – Ms. Flynn
3. Meeting Notification Statement
4. Approval of the Minutes of January 12, 2016
5. Public Comment
6. 2016 Trustee Appointment Announcement – Ms. Flynn
 - a. Oath of Office for 2016 Trustee – Ms. Flynn
7. Treasurer’s Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Castanteen
8. Budget and Finance Committee: Ms. Kirsch
 - a. 2016 QPA Resolution
 - b. 2016 Auditor Resolution
9. Building and Grounds Committee: Ms. Kirsch
 - a. Carpeting in Children’s Department
10. Community Affairs: Ms. Ortiz
11. Librarian’s Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
12. Personnel Committee: Mr. Marseglia
 - a. Resignation-retirement of employee
 - b. Longevity reinstatement for employee
13. Old Business
14. New Business
15. Adjournment