

Board of Trustees Meeting, April 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 March 8, 2016
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Ms. Castanteen
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
  - a. Carpeting in Children's Department
8. Personnel Committee: Mr. Marseglia
9. Strategic Planning Committee: Ms. Izzo
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Girl Scout waiver request.
  - c. 2016 Financial Disclosure Statements
  - d. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment