

Board of Trustees Meeting, June 14, 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 May 10, 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
 - a. Resolutions for Terminal Leave
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Ms. Ortiz
 - a. Request for promotion
 - b. Request for salary range for new hire anticipated in July
9. Strategic Planning Committee: Ms. Izzo
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Trustee Education Credits
 - c. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment