

Board of Trustees Meeting, September 13, 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 June 14, 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. Sound System
8. Strategic Planning Committee: Ms. Izzo
  - a. Library Development Solutions, Alan Berger presentation
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
  - a. Assistive Technology Center invitations
  - b. Requests for waivers: Expungement and Howdy Stranger
  - c. Program Highlights: Ms. Castanteen
  - d. Gifts and Letters of Appreciation
11. Personnel Committee: Mr. Marseglia
12. Policy Committee: Mr. Marseglia
13. Old Business
14. New Business
15. Adjournment