

Board of Trustees Meeting, October 11, 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 September 13, 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
8. Strategic Planning Committee: Ms. Izzo
9. Personnel Committee: Mr. Marseglia
10. Policy Committee: Mr. Marseglia
 - a. Health Care Waiver
11. Community Affairs: Ms. Ortiz
12. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
13. Old Business
14. New Business
15. Adjournment