

Board of Trustees Meeting, December 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 November 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
 - a. 2016 Budget Final Adoption
 - b. 2017 Budget Request - Final
7. Building and Grounds Committee: Ms. Kirsch
8. Strategic Planning Committee: Ms. Izzo
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Holiday Closings
 - c. Gifts and Letters of Appreciation
11. Personnel Committee: Mr. Marseglia
12. Old Business
13. New Business
14. Adjournment