

Board of Trustees Meeting, January 10, 2017 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 December 13, 2016
4. Public Comment
5. 2017 Officers – Ms. Castanteen
6. 2017 Committees – Ms. Flynn
7. Treasurer’s Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Castanteen
8. Budget and Finance Committee: Ms. Kirsch
 - a. 2017 QPA Resolution
 - b. 2017 Auditor Resolution
9. Building and Grounds Committee: Ms. Kirsch
10. Personnel Committee: Mr. Marseglia
11. Strategic Planning: Ms. Izzo
12. Community Affairs: Ms. Ortiz
13. Librarian’s Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Children’s Department Hours
 - c. Security Guard
 - d. Trustee Education 2017
 - e. Gifts and Letters of Appreciation
14. Old Business
15. New Business
16. Adjournment