

Board of Trustees Meeting, February 14, 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 January 10, 2017
4. Public Comment
5. 2017 Trustee Appointment Announcement – Ms. Flynn
 - a. Oath of Office for 2017 Trustee – Ms. Kirsch
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
9. Building and Grounds Committee: Ms. Kirsch
10. Strategic Planning: Ms. Izzo
11. Community Affairs: Ms. Ortiz
12. Librarian’s Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. 15 minutes parking spots
 - c. Gifts and Letters of Appreciation
13. Personnel Committee: Mr. Marseglia
14. Old Business
15. New Business
16. Adjournment