

Board of Trustees Meeting, April 11, 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 March 21, 2017
4. Public Comment
5. Treasurer's Report: Ms. Castanteen
 - a. Report: Ms. Castanteen
 - b. Bills: Ms. Castanteen
6. Building and Grounds Update: Ms. Castanteen
7. Strategic Planning: Ms. Coles
8. Community Affairs: Ms. Castanteen
9. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
10. Old Business
11. New Business
12. Adjournment