

Board of Trustees Meeting, May 9, 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 April 11, 2017
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. Employee Medical Costs
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Mr. Marseglia
  - a. Resignation of Manuela Miracle
9. Policy Committee: Mr. Marseglia
10. Strategic Planning: Ms. Izzo
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