

Board of Trustees Meeting, October 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 September 12, 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
7. Building and Grounds Committee: Ms. Kirsch
8. Strategic Planning: Ms. Izzo
  - a. Final Draft of Strategic Plan
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Gifts and Letters of Appreciation
11. Personnel Committee: Mr. Marseglia
  - a. Resignations, replacements
  - b. Administrative Contracts
12. Old Business
13. New Business
14. Adjournment