

Board of Trustees Meeting, December 12, 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 November 14, 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. 2017 Budget: Final Adoption
 - b. 2018 Budget Request
7. Building and Grounds Committee: Ms. Kirsch
8. Strategic Planning: Ms. Izzo
 - a. Notes from Planning Meeting to review Space Assessment
9. Policy Committee: Mr. Marseglia
 - a. Children in the Library policy
10. Personnel Committee: Mr. Marseglia
 - a. Increases for non-union, non-administrative.
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