

Board of Trustees Meeting, February 13, 2018 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 9, 2018
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. Policy Committee: Mr. Marseglia
  - a. Meeting Room Policy
  - b. Public Notary
9. Strategic Planning: Ms. Izzo
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Castanteen
  - a. Program Highlights: Ms. Castanteen
  - b. Makers Day, March 10, Haunted Library, October 27
  - c. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment