

Board of Trustees Meeting, May 8, 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 April 10, 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
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
 - a. Letters to Developers
 - b. Staff Awards
 - c. Program Highlights: Ms. Castanteen
 - d. Gifts and Letters of Appreciation
11. Personnel Committee: Mr. Marseglia
12. Old Business
13. New Business
14. Adjournment