

Board of Trustees Meeting, October 9, 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 September 11, 2018 and September 17, 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
 - a. 2017 Audit
7. Building and Grounds Committee: Ms. Kirsch
8. Policy Committee – Mr. Marseglia
9. Personnel Committee – Mr. Marseglia
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. BCCLS and LLNJ and delivery 2019.
 - c. Lions Club, Rotary Club membership
 - d. Haunted Library – volunteers, special police
 - e. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment