

Board of Trustees Meeting, September 11, 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 June 12, 2018
4. Public Comment
5. Treasurer's Report: Mr. Marseglia
 - a. Report: Mr. Marseglia
 - b. Bills: Ms. Castanteen
6. Budget and Finance Committee: Mr. Marseglia
7. Building and Grounds Committee: Ms. Izzo
8. Personnel Committee: Mr. Marseglia
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. BCCLS and LLNJ and delivery 2019.
 - c. Friends of the Library
 - d. Trustee Institute
 - e. Gifts and Letters of Appreciation
11. Old Business
12. New Business
13. Adjournment