

Board of Trustees Meeting, December 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 November 13, 2018
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Franzetti
6. Budget and Finance Committee: Ms. Kirsch
 - a. 2018 Final Budget Adoption
 - b. 2019 Budget Request
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Franzetti
10. Personnel Committee – Mr. Marseglia
11. Old Business
12. New Business
13. Adjournment