

Board of Trustees Meeting, November 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 October 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
 - a. 2018 Transfer Form
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Friends of the Library Memorandum of Agreement
 - c. December 31, early closing 1 p.m.
 - d. Gifts and Letters of Appreciation
10. Personnel Committee – Mr. Marseglia
11. Old Business
12. New Business
13. Adjournment