

Board of Trustees Meeting, February 19, 2019 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 January 8th, 2018
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Mrs. Franzetti
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Personnel Committee: Mr. Marseglia
  - a. Part-time bilingual monitors
10. Librarian's Report: Mrs. Franzetti
  - a. Program Highlights: Mrs. Franzetti
  - b. New paver purchases
  - c. General comments
11. Old Business
12. New Business
13. Adjournment