

Board of Trustees Meeting, October 8, 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 September 10th 2019
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Franzetti
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Policy Committee – Mr. Marseglia
 - a. Computer/Internet policy, Selection Policy, Social Media Policy, Confidentiality and Privacy Policy
9. Personnel Committee – Mr. Marseglia
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Franzetti
 - a. Program Highlights: Ms. Franzetti
12. Old Business
 - a. Library Lawn – update on process to open to the public
13. New Business
 - a. Staff Development Day – November 11th (Veteran's Day)
14. Adjournment