

Board of Trustees Meeting, February 11<sup>th</sup> 2020 at 4:30 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 14th
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
6. Budget and Finance Committee: Ms. Kirsch
  - a. Signature cards for bank accounts
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Cooper
  - a. Program Highlights
10. Old Business
11. New Business
  - a. City council attendance
  - b. Continuing education
  - c. Recognition of Mr. Meneses, guitar class teacher
12. Adjournment