

Board of Trustees Meeting, May 10, 2016 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 April 12, 2016
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Ms. Castanteen
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Mr. Marseglia
9. Strategic Planning Committee: Ms. Izzo
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Castanteen
  - a. Request to change lawyers
  - b. Scrolling Display in Children's Department
  - c. Program Highlights: Ms. Castanteen
  - d. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment