

Board of Trustees Meeting, March 21, 2017 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 February 14, 2017
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: Ms. Izzo
 - a. Delayed Opening for Staff Focus Group, March 27
 - b. Constant Contact Account
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Castanteen
 - a. Program Highlights: Ms. Castanteen
 - b. Gifts and Letters of Appreciation
12. Old Business
13. New Business
14. Adjournment