

Board of Trustees Meeting, January 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 December 11, 2018
4. Public Comment
5. 2019 Officers – Mrs. Franzetti
6. 2019 Committees – Ms. Flynn
7. Treasurer’s Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Mrs. Franzetti
8. Budget and Finance Committee: Ms. Kirsch
 - a. 2019 QPA Resolution
 - b. 2019 Auditor Resolution
9. Building and Grounds Committee: Ms. Kirsch
10. Community Affairs: Ms. Ortiz
11. Personnel Committee: Mr. Marseglia
12. Librarian’s Report: Mrs. Franzetti
 - a. Program Highlights: Mrs. Franzetti
 - b. New paver purchases
13. Old Business
14. New Business
 - a. Transfer from terminal leave
 - b. Staff Development Day
 - c. BCCLS Bylaws
15. Adjournment