

Board of Trustees Meeting, March 12th, 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 February 19th, 2019
4. Public Comment
5. Presentation by Ted Ehreburg and Jim Mangin of the City of Hackensack
6. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Mrs. Franzetti
7. Budget and Finance Committee: Ms. Kirsch
8. Building and Grounds Committee: Ms. Kirsch
9. Community Affairs: Ms. Ortiz
10. Personnel Committee: Mr. Marseglia
11. Librarian's Report: Mrs. Franzetti
 - a. Program Highlights: Mrs. Franzetti
 - b. New paver purchases
12. Old Business
 - a. Name tags for Trustees
 - b. State Survey (State Report)
13. New Business
 - a. Phone system
14. Adjournment