

Board of Trustees Meeting, April 9th, 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 March 12th, 2019
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
  - a. Report: Ms. Kirsch
  - b. Bills: Mrs. Franzetti
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
  - a. Update on renovation plans
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Mrs. Franzetti
  - a. Program Highlights: Mrs. Franzetti
  - b. Letters of appreciation
  - c. Donations
10. Old Business
  - a. Phone System
11. New Business
  - a. Reminder – Staff Development Day on Friday, April 12<sup>th</sup>
  - b. Internet policy
  - c. Financial disclosure
12. Adjournment