

Board of Trustees Meeting, May 14th, 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 April 9th, 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
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Mrs. Franzetti
  - a. Program Highlights: Mrs. Franzetti
  - b. Donations
10. Old Business
11. New Business
  - a. BCCLS delivery changes – early access
  - b. Final paver proofs
12. Adjournment