

Board of Trustees Meeting, September 10th, 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 June 11<sup>th</sup> 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. Personnel Committee: Mr. Marseglia
8. Policies and Procedures Committee: Mr. Marseglia
  - a. Various policy drafts
  - b. Citizen's request for reconsideration form
9. Building and Grounds Committee: Ms. Kirsch
  - a. The lawn
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Mrs. Franzetti
  - a. Program Highlights: Mrs. Franzetti
  - b. Pavers
  - c. Audit draft
  - d. Civil Service update
12. Old Business
13. New Business
14. Adjournment