

Board of Trustees Meeting, November 12th 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 October 8th 2019
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Franzetti
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Policy Committee – Mr. Marseglia
 - a. Children's Department policies
9. Personnel Committee – Mr. Marseglia
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Franzetti
 - a. Program Highlights: Ms. Franzetti
 - b. New paver purchases
 - c. Staff Day
12. Old Business
13. New Business
 - a. November 27th and December 31st
 - b. Civil Service update
14. Adjournment