

Board of Trustees Meeting, December 10, 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 November 12th, 2018
4. Public Comment
5. Presentation of letters of appreciation to Najee Anderson and Anthony “Tony” Lombardi
6. Treasurer’s Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Franzetti
7. Budget and Finance Committee: Ms. Kirsch
 - a. 2020 Budget Request
8. Building and Grounds Committee: Ms. Kirsch
9. Community Affairs: Ms. Ortiz
10. Librarian’s Report: Ms. Franzetti
 - a. Program Highlights: Ms. Franzetti
 - b. Gifts and Letters of Appreciation
 - i. Compliments on Cookbook Club from multiple patrons
11. Personnel Committee – Mr. Marseglia
12. Old Business
13. New Business
 - a. Meeting dates for 2020
 - b. Presentation by Mari Zigas
14. Adjournment