

Board of Trustees Meeting, March 10th 2020 at 4:30 p.m. in the Board Room of the Johnson Public Library.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of February 11th
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
6. Budget and Finance Committee: Ms. Kirsch
 - a. Update from preliminary budget meeting
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Cooper
 - a. Program Highlights
10. Old Business
 - a. City council attendance
 - b. Continuing education
 - c. Recognition of Mr. Meneses, guitar class teacher
11. New Business
 - a. State Survey certification and signatures
 - b. Staff Development Day – April 3rd
 - c. Corona Virus
12. Adjournment