

Board of Trustees Meeting, June 15th at 4:30 p.m. in the Board Room of the Johnson Public Library and also via Zoom

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of May 11th
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Cooper
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Personnel Committee: Mr. Marseglia
 - a. Resignation of Brittany Wyche effective May 17th
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Cooper
 - a. Overview of Director's report
 - b. Phase Four service expansion update
 - c. Summer brochures
11. Old Business
12. New Business
13. Adjournment