

Board of Trustees Meeting, September 14th 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 the June 15th meeting
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
 - a. Lighting grant opportunity – Kristi
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Cooper
 - a. Overview of Director's report
 - b. Gallery space
10. Old Business
11. New Business
 - a. Expansion of services and hours
 - b. Update on the lawn
 - c. Open Public Meetings Act workshop – Kristi
12. Personnel Committee: Mr. Marseglia
 - a. Approval of hires
 - b. Closed session
13. Adjournment