

Board of Trustees Meeting, October 12th 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 September 14th 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
8. Personnel Committee: Mr. Marseglia
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Cooper
 - a. Overview of Director's report
 - b. Gallery opening event – November 12th
11. Old Business
12. New Business
 - a. Haunted Library – October 30th
 - b. Staff Development – November 11th
 - c. 2022 Holidays
13. Adjournment