

Board of Trustees Meeting, November 9<sup>th</sup> 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 14<sup>th</sup> 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. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Cooper
  - a. Overview of Director's report
  - b. Staff Development Day
  - c. Gallery opening event
10. Personnel Committee: Mr. Marseglia
11. Old Business
12. New Business
13. Adjournment