

Board of Trustees Meeting, December 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 November 9th 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. Review of gallery event and Staff Day
10. Old Business
11. New Business
 - a. 2022 meeting dates
 - b. Parking lot – towing
 - c. Parking lot – lease – please see letter from Attorney
12. Personnel Committee: Mr. Marseglia
 - a. Retirement - Nancy Lipinski
 - b. Closed session
13. Adjournment