

Board of Trustees Meeting, April 12th at 4:30 p.m. in the Board Room of the Johnson Public Library, streamed on Zoom for members of the public

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of March 8th
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. Strategic Planning Committee
9. Policy Committee
 - a. Bylaws update
10. Personnel: Mr. Marseglia
 - a. Recognition for Anthony Lombardi
11. Community Affairs: Ms. Ortiz
12. Librarian's Report: Ms. Cooper
 - a. Program Highlights
 - b. Conference attendance and report
 - i. Staff development ½ day
 - c. Current projects and initiatives
13. Old Business
 - a. Rotary event
 - b. Parking lot
 - c. Mobile job center visit
 - d. Masking and other considerations – at individual events?
14. New Business
 - a. Financial disclosure
15. Adjournment