

Board of Trustees Meeting, May 17th at 4:30 p.m. in the Board Room of the Johnson Public Library

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of April 12th
4. Public Comment
5. Request from President – tour of lower level
6. Treasurer's Report: Ms. Kirsch
 - a. Report: Ms. Kirsch
 - b. Bills: Ms. Cooper
 - c. NJ Cash Management
7. Budget and Finance Committee: Ms. Kirsch
8. Building and Grounds Committee: Ms. Kirsch
9. Strategic Planning Committee
10. Policy Committee
 - a. Meeting Room Policy
11. Personnel: Mr. Marseglia
 - a. Signature re-do for Union contract
12. Community Affairs: Ms. Ortiz
13. Librarian's Report: Ms. Cooper
 - a. Program Highlights
14. Old Business
 - a. Parking lot
15. New Business
16. Adjournment