

Board of Trustees Meeting, June 14th 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 May 17th
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. Policy Committee
  - a. Gift, Donation and Corporate Sponsorship Policy
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Cooper
  - a. Program Highlights
  - b. Update on sprinkler progress
11. Old Business
  - a. Parking lot – lease
12. New Business
13. Adjournment