

Board of Trustees Meeting, September 13th 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 June 14th
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
 - a. Strategic Planning Committee
 - i. Meeting with Evan from Plan A
 - ii. Next scheduled meeting: September 28th
8. Personnel Committee: Mr. Marseglia
 - a. Resignation of Jonathan Gordon as of 8/15
 - b. Hire of part time maintenance staff person
9. Community Affairs: Ms. Ortiz
10. Librarian's Report: Ms. Cooper
 - a. Program Highlights
 - b. Update on sprinkler progress/flow test
 - c. BCCLS Executive Board/Finance Committee update
11. Old Business
 - a. Parking lot – lease ready for signature
12. New Business
 - a. Linda's term up for renewal - December 31st
 - b. Veteran's Day
 - c. Masks optional in Children's Department/at Children's programs
 - d. Friends Breakfast – October 18th
13. Adjournment