

Board of Trustees Meeting, October 11th 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 September 13th
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. Freight elevator
8. Strategic Planning Committee: Ms. Izzo
  - i. Second meeting with Evan of Plan A
  - ii. Proposal from Plan A
  - iii. Committee charges, reporting form – Ms. Cooper
9. Personnel Committee: Mr. Marseglia
  - a. Resignation of Devon Allen as of October 7<sup>th</sup>
  - b. Resignation of Keila Ynfante as of October 8<sup>th</sup>
  - c. Staffing plan for Technology Department
10. Community Affairs: Ms. Ortiz
11. Librarian's Report: Ms. Cooper
  - a. BCCLS/System Council Updates
  - b. Director's Report highlights
12. Old Business
  - a. Parking lot – lease fully executed by the City
13. New Business
  - a. Haunted Library closure
  - b. Situation with staff car being towed
    - i. Parking/towing guidelines for staff
  - c. Friends MOU
  - d. 1/3 mil amount for 2023
14. Adjournment