

Board of Trustees Meeting, November 8th 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 October 11th
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: Ms. Izzo
 - i. Contracts from Plan A
9. Personnel Committee: Mr. Marseglia
 - a. Considerations for Tech 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. Friends MOU
13. New Business
 - a. Holiday closings
 - b. Narcan distribution (state-funded program)
14. Adjournment