

Agenda
Board of Trustees of the Johnstown Public Library
July 15, 2026 6PM

Call to Order

Administration of Oaths

1. Elizabeth Camarra, Term July 1, 2026 – June 30, 2029
2. Jessica Derwin, Term July 1, 2026 – June 30, 2029
3. Richard Goebel, Term July 1, 2026 – June 30, 2027

Approval of Minutes of June 17, 2026 Meeting

Public Comment

Approval and Payment of Claims

The Warrants lists for July 2026 was audited by Claims Auditor Richard Camarra. Mr. Camarra found all claims to be legitimate claims for monies due from the Johnstown Public Library and recommended payment of same. Motion made by _____ seconded by _____, to approve the July Warrants and to have Mr. Polidore, our Treasurer, prepare checks for payment of these claims.

Financial Report

Old Business

1. Construction Project
2. Election
 - a. Acceptance of Results of 6/24/2026 election

New Business

Director's Report

Adjournment

Next Meeting: September 16, 6pm at the Johnstown Public Library