

**Agenda**  
**Jacksonville Public Library**  
**Board of Trustees**  
**Monday, November 14, 2022 5:00 p.m.**

- Call to Order
- Minutes of October 11, 2022, Board Meeting
- Financial Reports
  - Approval of the Payment of Payroll and Bills for November 2022
- Endowment Report
- Director's Report
- Comparative Service Report
- Committees:
  - Automation/Technology: phone project update
  - Building and Grounds: Courtyard Renovation Project, landscaping proposal
  - Finance
  - Personnel
  - Public Relations
- Friends of the Library
- RSA/RAILS
- Old Business
  - Collection Development Policy
  - Fiscal Year 2023 Public Library Per Capita grant application
- New Business
  - library late fees
  - 2023 Board of Trustees Meeting dates
- Adjournment