

**Agenda**  
**Jacksonville Public Library**  
**Board of Trustees**  
**Monday February 13, 2017 4:30 PM**

Call to Order

Minutes of January Board Meeting

Financial Reports for February

Approval of the Payment of Payroll and Bills for February

Endowment Report

Director's Report

**Committees:**

Automation/Technology:

Building and Grounds:

Finance:

Personnel:

Public Relations:

**Friends of the Library**

Report on February Book Sale

**RSA/RAILS**

None

**Old Business**

Approval of making all closed session minutes from 2016 available for public inspection

Discussion of Strategic Plan for 2017-2019

**New Business**

None

Adjournment