

**Agenda**  
**Jacksonville Public Library**  
**Board of Trustees**  
**Monday January 9, 2017 4:30 PM**

Call to Order

Minutes of December Board Meeting

Financial Reports for January

Approval of the Payment of Payroll and Bills for January

Director's Report

**Committees:**

Automation/Technology: Discuss privacy screens for public computers

Building and Grounds:

Finance: Endowment Report

Approval of the transfer of the 2016 year-end General Fund surplus to the Special Reserve Fund

Personnel:

Public Relations:

**Friends of the Library**

None

**RSA/RAILS**

None

**Old Business**

None

**New Business**

Goals for 2017

Review Chapter 6 from *Serving Our Public* (Access)

Library Director's 2016 Performance Review

Adjournment