

Agenda
Jacksonville Public Library
Board of Trustees
Monday May 8, 2017 4:30 PM

Call to Order

Minutes of April Board Meeting

Financial Reports for May

Approval of the Payment of Payroll and Bills for May

Endowment Report

Director's Report

Committees:

Automation/Technology:

Building and Grounds:

Finance:

Personnel:

Public Relations:

Friends of the Library

None

RSA/RAILS

None

Old Business

Update on broken cornice

New Business

Report on broken fence incident

Regular radio spot set

Annual audit completed

Set date for Personnel Committee meeting – late May or early June

Signatures for Endowment Account and plan date to meet with Kurt Gwillim

Adjournment