

Agenda
Jacksonville Public Library
Board of Trustees
Monday April 13, 2020 4:30 PM

Call to Order

Minutes of March Board Meetings – Regular March 9 meeting and Emergency March 15 meeting

Financial Reports for April

Approval of the Payment of Payroll and Bills for April

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

Continued discussion of suggestion for new library trustee

New Business

Report on things the library has been doing while closed

Discussion and possible approval of extending pay to part-time hourly employees during library closure

Discussion of possible special actions to be taken when library is able to open

Adjournment