

Agenda
Jacksonville Public Library
Board of Trustees
Monday August 14, 2017 4:30 PM

Call to Order

Visit from Kurt Gwillim and Amy Perrin of US Bank to discuss Endowment Fund

Minutes of July Board Meeting

Financial Reports for August

Approval of the Payment of Payroll and Bills for August

Report on Investment of Special Reserve Fund Money

Director's Report

Committees:

Automation/Technology:

Building and Grounds:

Finance:

Personnel:

Public Relations:

Friends of the Library

Book Sale Plans

RSA/RAILS

None

Old Business

Parking Lot Sealing and Re-Striping Completed

New Business

Request to change date of October Board Meeting

Setup Regular HVAC Maintenance with Doyle

Adjournment