

Agenda
Jacksonville Public Library
Board of Trustees
Monday December 11, 2017 4:30 PM

Call to Order

Minutes of November Board Meeting

Financial Reports for December

Approval of the Payment of Payroll and Bills for December

Endowment Report

Director's Report

Committees:

Automation/Technology:

Building and Grounds: Painting in Youth Services

Finance:

Personnel: Update on coming changes to payroll and personnel policy

Public Relations:

Friends of the Library

Report on December Book Sale, Silent Auction and Cookbook Cart

RSA/RAILS

None

Old Business

None

New Business

Approve dates for 2018 board meetings

Progress Report on Year One Strategic Plan Goals (2017)

Adjournment