

**Agenda**  
**Jacksonville Public Library**  
**Board of Trustees**  
**Monday February 11, 2019 4:30 PM**

Call to Order

Minutes of January Board Meeting

Financial Reports for February

Approval of the Payment of Payroll and Bills for February

Endowment Report

Director's Report

**Committees:**

Automation/Technology:

Building and Grounds: Report from Building and Grounds Committee Meeting

Finance:

Personnel:

Public Relations:

**Friends of the Library**

Report from January Board Meeting

**RSA/RAILS**

None

**Old Business**

None

**New Business**

Review and Approval of 2019-2021 Strategic Plan

Adjournment