

Agenda
Jacksonville Public Library
Board of Trustees
Monday January 8, 2018 4:30 PM

Call to Order

Minutes of December Board Meeting

Financial Reports for January

Approval of the Payment of Payroll and Bills for January

Endowment Report

Director's Report

Committees:

Automation/Technology:

Building and Grounds:

Finance: Approval of the transfer of the 2017 year-end General Fund surplus to the Special Reserve Fund

Personnel:

Public Relations:

Friends of the Library

None

RSA/RAILS

None

Old Business

None

New Business

Review of 2018-2020 Strategic Plan

Approval of making closed session minutes from the January 9, 2017 meeting available for public inspection

Library Director's 2017 Performance Review – Closed Session

Adjournment