

Agenda
Jacksonville Public Library
Board of Trustees
Monday January 14, 2019 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: Set Date for Building and Grounds Committee Meeting

Finance: Approval of the transfer of the 2018 General Fund surplus to the
Special Reserve Fund

Personnel:

Public Relations:

Friends of the Library

None

RSA/RAILS

None

Old Business

None

New Business

Approval of making closed session minutes from the January 8, 2018 meeting available
for public inspection

Approval of 2019 Jacksonville Public Library Board of Trustees meeting dates

Library Director's 2018 Performance Review – Closed Session

Adjournment