

Agenda
Jacksonville Public Library
Board of Trustees
Monday January 13, 2020 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 2019 General Fund surplus to the Special Reserve Fund

Personnel:

Public Relations:

Friends of the Library

None

RSA/RAILS

None

Old Business

None

New Business

Progress Report on Year one of Long-Range Plan (2019)

Approval of making closed session minutes from the January 14, 2019 meeting available for public inspection

Library Director's Performance Review for 2019 – Closed Session

Adjournment