

Agenda
Jacksonville Public Library
Board of Trustees
Monday January 11, 2021 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: Update on videoconferencing and Wi-Fi projects

Building and Grounds: Update on Courtyard Renovation Project

Finance: Approval of the transfer of the 2020 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 January 13, 2020 available for public inspection

Approval of Dates for 2021 Board Meetings

Library Director's Performance Review for 2020 (Closed Session)

Adjournment