

Agenda
Jacksonville Public Library
Board of Trustees
Monday January 10, 2022 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 2021 General Fund surplus to the Special Reserve Fund.

Personnel:

Public Relations:

Friends of the Library

Report from December board meeting.

RSA/RAILS

None

Old Business

None

New Business

Approval of making Closed Session Minutes from January 11, 2021 available for public inspection.

Library Director's Performance Review for 2021 (Closed Session).

Adjournment