

Agenda
Jacksonville Public Library
Board of Trustees
Monday March 11, 2019 4:30 PM

Call to Order

Minutes of February Board Meeting

Minutes of Closed Session from January Board Meeting

Financial Reports for March

Approval of the Payment of Payroll and Bills for March

Endowment Report

Director's Report

Committees:

Automation/Technology:

Building and Grounds:

Finance:

Personnel:

Public Relations:

Friends of the Library

Report from February Board Meeting

RSA/RAILS

None

Old Business

None

New Business

Discuss gradual minimum wage hike

Review measurable goals to supplement Strategic Plan Objectives

Adjournment