

**Agenda**  
**Jacksonville Public Library**  
**Board of Trustees**  
**Tuesday October 13, 2020 4:30 PM**

Call to Order

Discuss progress on landscape wall repairs and conversion of patio project with guest Jamie Cosgriff

Minutes of September Board Meetings (Both regular board meeting and special board meeting)

Financial Reports for October

Approval of the Payment of Payroll and Bills for October

Endowment Report

Director's Report

**Committees:**

Automation/Technology: Set date for meeting to discuss video conferencing equipment and upgraded Wi-Fi

Building and Grounds:

Finance: Presentation of 2021 budget by Finance Committee, followed by discussion and approval

Personnel:

Public Relations:

**Friends of the Library**

None

**RSA/RAILS**

None

**Old Business**

None

**New Business**

Election of board officers for 2020-2021

Adjournment