

Agenda
Jacksonville Public Library
Board of Trustees
Tuesday October 12, 2021 4:30 PM

Call to Order

Minutes of September Board Meeting

Financial Reports for October

Approval of the Payment of Payroll and Bills for October

Endowment Report

Director's Report

Committees:

Automation/Technology: Report from September 22 Committee Meeting

Building and Grounds: Update on Courtyard Renovation Project

Finance: Report from October 5 Committee Meeting
Approval of 2022 Budget and 2021 (payable in 2022) tax levy
Discussion of RFPs for Endowment Fund Management

Personnel:

Public Relations:

Friends of the Library

Report on September Board Meeting

RSA/RAILS

None

Old Business

None

New Business

Election of Board Officers
Replacement ideas for Ted Roth
Approval of Dates of 2022 Board Meetings

Adjournment