

Agenda
Jacksonville Public Library
Board of Trustees
Monday September 11, 2017 4:30 PM

Call to Order

Minutes of August Board Meeting

Financial Reports for September

Approval of the Payment of Payroll and Bills for September

Endowment Report

Director's Report

Committees:

Automation/Technology:

Building and Grounds:

Finance: Set date for committee meeting to approve 2018 budget

Personnel: Set date for committee meeting to approve changes to Personnel Policy

Public Relations:

Friends of the Library

Book Sale Plans Changed

RSA/RAILS

None

Old Business

Ceiling Tiles Replaced

Update on new Circulation Desk

New Business

Progress Report on Suggested Improvements from 2016 Performance Review

Adjournment