

Agenda
Jacksonville Public Library
Board of Trustees
Monday, February 13, 2023 5:00 p.m.

- Call to Order
- Endowment Account Presentation
- Minutes of January 9, 2023, Board Meeting
- Financial Reports
 - Approval of the Payment of Payroll and Bills for February 2023
- Endowment Report
- Director's Report
- Comparative Service Report
- Committees:
 - Automation/Technology (elevator phone)
 - Building and Grounds
 - Finance
 - Personnel
 - Public Relations
- Friends of the Library
- RSA/RAILS
- Old Business
- New Business
 - Disposal of Surplus Property policy
- Adjournment