

Agenda
Jacksonville Public Library
Board of Trustees
Monday, September 11, 2023 5:00 p.m.

- Call to Order
- Minutes of August 14, 2023 Board Meeting
- Financial Reports
 - Approval of the Payment of Payroll and Bills for September 2023
- Endowment Report
- Director's Report
- Comparative Service Report
- Committees:
 - Automation/Technology
 - Building and Grounds
 - Finance
 - Personnel: Director evaluation plan
 - Public Relations
- Friends of the Library
- RSA/RAILS
- Old Business
 - FY24 Public Library Per Capita Grant application
- New Business
 - Non-Resident Care Program Renewal
 - Board Member Terms Expiring 10/1/23: Albers, Keaton, Kennedy
 - New Board Member Candidates
 - Discussion of Board Officers
- Adjournment