

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

- Call to Order
- Introduction of New Trustee-Laura Bandy
- Minutes of October 10, 2023 Board Meeting
- Financial Reports
  - Approval of the Payment of Payroll and Bills for November 2023
- Endowment Report
- Director's Report
- Comparative Service Report
- Committees:
  - Automation/Technology
    - E-mail service
  - Building and Grounds
  - Finance
    - 2024 library budget
  - Personnel
  - Public Relations
- Friends of the Library
- RSA/RAILS
- Old Business
- New Business
  - Schedule of 2024 Board of Trustees meetings
  - Days the Jacksonville Public Library will be closed in 2024
  - Meeting Room Policy revisions
- Adjournment