

**Agenda**  
**Jacksonville Public Library**  
**Board of Trustees**  
**Monday, January 8, 2024 5:00 p.m.**

- Call to Order
- Minutes of December 11, 2023 Board Meeting
- Financial Reports
  - Approval of the Payment of Payroll and Bills for January 2024
- Endowment Report
- Director's Report
- Comparative Service Report
- Committees:
  - Automation/Technology
    - E-mail service
  - Building and Grounds
  - Finance
  - Personnel
  - Public Relations
- Friends of the Library
- RSA/RAILS
- Old Business
  - FY24 Public Library Per Capita Grant application
  - Personnel Policy revision review
- New Business
- Adjournment