

Agenda
Jacksonville Public Library
Board of Trustees
Monday, February 12, 2024 5:00 p.m.

- Call to Order
- Minutes of January 8, 2024 Board Meeting
- Financial Reports
 - Approval of the Payment of Payroll and Bills for February 2024
- Endowment Report
- Director's Report
- Comparative Service Report
- Committees:
 - Automation/Technology
 - E-mail service
 - Building and Grounds
 - Facility assessment
 - Finance
 - General fund surplus
 - Personnel
 - Public Relations
- Friends of the Library
- RSA/RAILS
- Old Business
 - Personnel Policy revision
 - Jacksonville Area Genealogical & Historical Society
- New Business
 - New Board Member Candidates
 - Discussion of Board Officers
- Adjournment