

Agenda
Jacksonville Public Library
Board of Trustees
Monday February 13, 2012 4:30 PM

Call to Order

Minutes of January Meeting

Financial Reports for February

Approval of the Payment of Payroll and Bills for February

Director's Report for January

Committees:

Automation/Technology

Building and Grounds: Report on Building and Grounds Committee Mtg.
Report on Chris' meeting with Ed Doyle

Finance

Personnel: Update on new Adult Services Librarian, Jenna Nurnberger

Public Relations: Discuss paid advertisements and sponsorships

Friends of the Library

Reception for Chris and Jenna on February 21

RSA/RAILS

Workflows Circulation software upgrade scheduled for February 21

Old Business

New Business

Adjournment

Reminder: Building and Grounds Committee Mtg. at 4:00 PM, Prior to Regular Board Mtg.

Next Meeting: March 13, 2012, 4:30 PM