

Agenda

Jacksonville Public Library

Board of Trustees

Monday January 9, 2012 4:30 PM

Call to Order

Minutes of December Meeting

Financial Reports for January

Approval of the Payment of Payroll and Bills for January

Director's Report for December

Committees:

Automation/Technology

Building and Grounds: Schedule Meeting to Discuss South Lawn

Finance: Sign and Pass Banking Resolution for Prairie State Bank

Discuss Payment of 2011 General Fund Surplus to Special Reserve Fund

Personnel: Update on Adult Services Librarian Search

Public Relations

Friends of the Library

RSA/RAILS

Old Business

New Business

Adjournment

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