

Agenda
Jacksonville Public Library
Board of Trustees
Monday, February 14, 2022 4:30 p.m.

Call to Order

Minutes of January 10, 2022, Board Meeting

Financial Reports for February 2022

Approval of the Payment of Payroll and Bills for February 2022

Endowment Report

Committees:

Automation/Technology

Building and Grounds

Finance

Finance

Personnel

Public Relations

Friends of the Library

RSA/RAILS

Old Business

New Business

Discussion of Library Director Resignation, and Interim Management Planning

Discussion of Possible Staff Bonuses

Adjournment