

**AGENDA  
DANVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**Tuesday, July 17, 2018 • 4:00 p.m.  
Conference Room, second floor**

**CALL TO ORDER**

**SECRETARY'S REPORT AND APPROVAL OF MINUTES – Jane Andrews**

**TREASURER'S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS – George Vrentas**

**DIRECTOR'S AND PERSONNEL REPORTS – Theresa Tyner  
Illinois Public Library Annual Report (IPLAR)**

**COMMITTEE REPORTS**

**Finance Committee – George Vrentas**

- **Action Item:** Awarding Bid for Moving Services
- **Next meeting:** Tuesday, August 21, 3:45 p.m., Conference Room, second floor

**Policy Committee – Anne Sacheli**

- **Next meeting:** Thursday, July 19, 4:15 p.m., Conference Room, second floor

**Technology Committee – Jim Kouzmanoff**

- **Next meeting:** TBD

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, August 14, 4:15 p.m., Conference Room, second floor

**DANVILLE LIBRARY FOUNDATION REPORT – Sabrina Henriques, Executive Director**

**OLD BUSINESS**

**NEW BUSINESS**

- Re-appointments
- Proposed marketing plan

**CLOSED SESSION**

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, August 21, 4:00 p.m., Conference Room, second floor