

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

**Tuesday, October 16, 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 – Jim Knoblauch

DIRECTOR'S AND PERSONNEL REPORTS – Theresa Tyner

COMMITTEE REPORTS

Finance Committee – Jim Knoblauch

- **Next meeting:** Tuesday, November 20, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

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

Technology Committee – Jim Kouzmanoff

- **Next meeting:** TBD

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, November 13, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

- Review and discuss documents/information for 2019 Per Capita Grant

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, November 20, 4:00 p.m., Conference Room, second floor