

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

**Tuesday, October 17, 2017 • 4:00 p.m.
Conference Room, second floor**

CALL TO ORDER

SECRETARY'S REPORT AND APPROVAL OF MINUTES – Anne Sacheli

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

DIRECTOR'S AND PERSONNEL REPORTS – Theresa Tyner

COMMITTEE REPORTS

Finance Committee – George Vrentas

- **Action Item:** Approval of proposed budget/levy request for FY 2018-2019
- **Next meeting:** Tuesday, November 21, 3:45 p.m., Conference Room, second floor

Policy Committee – Anne Sacheli

- **Next meeting:** Thursday, November 16, 4:15 p.m., Conference Room, second floor

Technology Committee – Jim Kouzmanoff

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, November 21, 4:30 p.m., Conference Room, second floor

DANVILLE LIBRARY FOUNDATION REPORT – Sabrina Henriques, Executive Director

OLD BUSINESS

- Update on strategic planning process
- Update on renovation process

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT