

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

**Tuesday, January 16, 2018 • 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:** Non-resident fee for FY 2018-2019
- **ITEM OF INFORMATION:** Budget for FY 2018-2019
- **ITEM OF INFORMATION:** Danville Library Foundation grant requests for FY 2018-2019
- **Next meeting:** Tuesday, February 20, 3:45 p.m., Conference Room, second floor

Building Committee – Jim Knoblauch

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

Policy Committee – Anne Sacheli

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

Technology Committee – Jim Kouzmanoff

- **Next meeting:** TBD

OLD BUSINESS

NEW BUSINESS

ACTION ITEM: Revise Code 5620: Sexual Harassment

ITEM OF INFORMATION: Library director evaluation

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, February 20, 4:00 p.m., Conference Room, 2nd floor