

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

**Tuesday, February 20, 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:** Budget for FY 2018-2019
- **Action Item:** Danville Library Foundation grant requests for FY 2018-2019
- **Action Item:** Alternate Bid G-3 for Carpet Replacement in Teen Space
- **Action Item:** Alternate Bid G-4 for Teen Space Counter and Electrical Outlets
- **Action Item:** Awarding Bid for Interior Renovation Project
- **Next meeting:** Tuesday, March 20, 3:45 p.m., Conference Room, second floor

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, March 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**

**Appointment of Nominating Committee**

**CLOSED SESSION**

**Library Director evaluation**

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, March 20, 4:00 p.m., Conference Room, 2<sup>nd</sup> floor