

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

**Tuesday, March 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

- **Next meeting:** Tuesday, April 17, 3:45 p.m., Conference Room, second floor

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, April 10, 4:15 p.m., Conference Room, second floor

Policy Committee – Anne Sacheli

- **Next meeting:** Thursday, May 17, 4:15 p.m., Conference Room, second floor

Technology Committee – Jim Kouzmanoff

- **Next meeting:** TBD

Nominating Committee – Jim Knoblauch and Melissa Rome

- **Action Item:** Election of Officers for FY 2018-2019

DANVILLE LIBRARY FOUNDATION REPORT – Sabrina Henriques, Executive Director

OLD BUSINESS

NEW BUSINESS

Grants update

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, April 17, 4:00 p.m., Conference Room, 2nd floor