

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

**Tuesday, April 17, 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:** Salaries for FY 2018-2019
- **Action Item:** Transfer of Copier Revenues from General Fund to Building Fund
- **Item of information:** FY2018-2019 budget
- **Next meeting:** Tuesday, May 15, 3:45 p.m., Conference Room, second floor

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, May 8, 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

**OLD BUSINESS**

**NEW BUSINESS**

Approval of meeting schedule for FY 2018-2019

**CLOSED SESSION**

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, May 15, 4:00 p.m., Conference Room, 2<sup>nd</sup> floor