

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

**Tuesday, September 18, 2018 • 4:00 p.m.  
Conference Room, second floor**

**CALL TO ORDER**

**SECRETARY'S REPORT AND APPROVAL OF MINUTES – Jane Andrews**

**TREASURER'S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS – Jim Knoblauch**

**DIRECTOR'S AND PERSONNEL REPORTS – Theresa Tyner**

**COMMITTEE REPORTS**

**Finance Committee – Jim Knoblauch**

- **Item of Information:** Proposed budget/levy request for FY 2019-2020
- **Next meeting:** Tuesday, October 16, 3:45 p.m., Conference Room, second floor

**Policy Committee – TBD**

- **Next meeting:** Thursday, September 20, 4:15 p.m., Conference Room, second floor

**Technology Committee – Jim Kouzmanoff**

- **Next meeting:** TBD

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, October 9, 4:15 p.m., Conference Room, second floor

**DANVILLE LIBRARY FOUNDATION REPORT – Sabrina Henriques, Executive Director**

**OLD BUSINESS**

- New trustee appointments
- Review and discuss documents/information for 2019 Per Capita Grant

**NEW BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, October 16, 4:00 p.m., Conference Room, second floor