

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

**Tuesday, November 20, 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

- **Action item:** Update Code 1623: Special Reserve Fund Plan
- **Action item:** Elevator door edge replacement
- **Next meeting:** Tuesday, December 18, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- Action item: Revise Code 5040: Affirmative Action
- Action item: Revise Code 5050: Drug-free Workplace
- Action item: Revise Codes 5230-5250
- Item of Information: Revised meeting schedule
- **Next meeting:** Tuesday, January 8, 4:15 p.m., Conference Room, second floor

Technology Committee – Jim Kouzmanoff

- **Next meeting:** TBD

Building Committee – Jim Knoblauch

- **Item of information:** Renovation update
- **Next meeting:** Tuesday, December 11, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

NEW BUSINESS

Saturday Morning Summer Sounds and Farmers Market

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, December 18, 4:00 p.m., Conference Room, second floor