

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

**Tuesday, December 19, 2017 • 4:00 p.m.  
Conference Room, second floor**

**CALL TO ORDER**

**AUDIT REPORT FOR FY 2016-2017 – Sandy Cook, CliftonLarsonAllen**

**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:** Monday, January 15, 3:45 p.m., Conference Room, second floor

**Building Committee – Jim Knoblauch**

- **Action item: Construction documents for renovation project**
- **Next meeting:** Tuesday, January 9, 4:15 p.m., Conference Room, second floor

**Policy Committee – Anne Sacheli**

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

**Technology Committee – Jim Kouzmanoff**

- **Next meeting:** TBD

**DANVILLE LIBRARY FOUNDATION REPORT – Sabrina Henriques, Executive Director, and Carla Boyd, DLF Board President**

**OLD BUSINESS**

**NEW BUSINESS**

Library closings and early closings for 2018  
Mission statement

**CLOSED SESSION**

**ADJOURNMENT**

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