

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

**Tuesday, November 21, 2017 • 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:** Approval of Expansion of the Central Corridor Lighting Alternate Bid of the Renovation Project
- **Next meeting:** Tuesday, December 19, 3:45 p.m., Conference Room, second floor

Policy Committee – Anne Sacheli

- **Action Item:** Revise Code 3510: Materials Selection
- **Action Item:** Adopt Code 3431: Security Cameras
- **Next meeting:** Thursday, January 4, 4:00 p.m., Conference Room, second floor

Technology Committee – Jim Kouzmanoff

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, December 19, 4:30 p.m., Conference Room, second floor

OLD BUSINESS

- Action item: Approve 2018-2020 Strategic Plan

NEW BUSINESS

- Review Per Capita grant requirements, including *Trustee Facts File*, Chapters 1-5

CLOSED SESSION

ADJOURNMENT

Next meeting: Tuesday, December 19, 2017, at 4:00 p.m. in the conference room