

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

**Monday, April 29, 2019 • 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:** Revisions to Classification and Pay Scale
- **Action Item:** Salaries for FY 2019-2020
- **Action Item:** Budget for Fiscal Year 2019-2020
- **Action Item:** Transfer of Copier Revenues from General Fund to Building Fund
- **Next meeting:** Tuesday, May 21, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- **Next meeting:** Tuesday, May 14, 4:15 p.m., Conference Room, second floor

Technology Committee – Jim Kouzmanoff

- **Next meeting:** TBD

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, June 11, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

NEW BUSINESS

- Approval of meeting schedule for FY 2019-2020
- Website redesign
- Board vacancy

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, May 21, 4:00 p.m., Conference Room, second floor