

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

**Tuesday, May 21, 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:** Transfer of Telecommunications Savings from General Fund to Building Fund
- **Action Item:** Transfer of Meeting Room Revenues from General Fund to Building Fund
- **Action Item:** Transfer of Vehicle Maintenance Savings from General Fund to Building Fund
- **Next meeting:** Tuesday, June 18, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

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

Technology Committee – TBD

- **Next meeting:** TBD

Building Committee – Jim Knoblauch

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

Executive Committee – Jim Knoblauch

- **Action Item:** Emeritus Member Status for Jim Kouzmanoff

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

ADJOURNMENT

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