

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

**Tuesday, June 18, 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
Illinois Public Library Annual Report (IPLAR)**

COMMITTEE REPORTS

Finance Committee – Jim Knoblauch

- **Action Item:** Temporary Transfer of Funds
- **Action item:** Proposal for Interim Administrative Services
- **Next meeting:** Tuesday, July 16, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- **Action Item:** Revise Code 1624: Annual Transfer of Funds
- **Action Item:** Revise Code 3320: Non-resident Patrons
- **Action Item:** Revise Code 3330: Fees and Fines
- **Action Item:** Revise Code 3540: Loan Periods and Limits on Library Materials
- **Action Item:** Revise Code 3582: Social Media
- **Action Item:** Revise Code 5390: Military Leave
- **Action Item:** Remove Code 3550: Audiovisual Materials and Equipment
- **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, August 13, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

NEW BUSINESS

- **Action item:** Library Director Search Committee

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, July 16, 4:00 p.m., Conference Room, second floor