

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

**Tuesday, August 20, 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

- **Next meeting:** Tuesday, October 8, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- **Action Item:** Revise Code 5211: Classification System, Administration, Library Director
- **Action Item:** Revise Code 1661: Library Director Search Committee
- **Action Item:** Rename and re-organize Code 3580: Computer Use and Code 3581: Internet Resources
- **Action Item:** Add Code 3581: Website Patron Privacy
- **Next meeting:** Thursday, September 10, 4:15 p.m., Conference Room, second floor

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, September 17, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

- **Trustee vacancy**
- **Library Director search/hiring**

NEW BUSINESS

CLOSED SESSION – In accordance with **5 Illinois Compiled Statutes 120/2(c)**, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, September 17, 4:00 p.m., Conference Room, second floor