

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

**Tuesday, September 17, 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 – Jennifer Hess**

**COMMITTEE REPORTS**

**Finance Committee – Jim Knoblauch**

- **Item of Information:** Proposed budget/levy request for FY 2019-2020
- **Next meeting:** Tuesday, October 15, 3:45 p.m., Conference Room, second floor

**Policy Committee – Cindy Parr-Barrett**

- **Next meeting:** Tuesday, November 12, 4:15 p.m., Conference Room, second floor

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, October 8, 4:15 p.m., Conference Room, second floor

**DANVILLE LIBRARY FOUNDATION REPORT – Sabrina Henriques, Executive Director**

**OLD BUSINESS**

- **Review/discuss information for 2020 Per Capita Grant**

**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, October 15, 4:00 p.m., Conference Room, second floor