

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

**Tuesday, October 15, 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

- **Action Item:** Security Officer Services from G4S
- **Next meeting:** Tuesday, November 19, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- **Action Item:** Revise Codes 5340, 5350, and 5360: Leaves of Absence
- **Next meeting:** Tuesday, November 12, 4:00 p.m., Conference Room, second floor

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, December 10, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

- Review and discuss documents/information for 2020 Per Capita Grant

NEW BUSINESS

- Purchase of new furniture with remaining renovation funds
- Outreach Services with Director of Outreach Services Jessica Augustson

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, November 19, 4:00 p.m., Conference Room, second floor