

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

**Tuesday, January 21, 2020 • 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:** Non-resident fee for FY 2020-2021
- **Next meeting:** Tuesday, February 18, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- **Action Item:** Add Code: 5212 Public Services Manager
- **Action Item:** Revise Code: 3330 Fees and Fines
- **Action Item:** Revise Code: 5510 Personal Appearance/Dress Code
- **Action Item:** Revise Code: 3420 Bulletin Boards, Displays and Exhibits

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

Building Committee – Jim Knoblauch

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

OLD BUSINESS

Item of information: Strategic plan - review of 2019 progress

Action item: Revise Strategic Plan goals – 2018-2020

NEW BUSINESS

Item of information: Adult Fiction and Non-Fiction Collections

Item of information: Director's Evaluation

CLOSED SESSION

ADJOURNMENT

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