

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

**Tuesday, February 18, 2020 • 4:00 p.m.
Conference Room, second floor**

CALL TO ORDER

CIRCULATION SERVICES – Mary Jane Easterday, Circulation Services Manager

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:** HVAC Repair
- **Item of information:** DLF grant applications for FY2019-2020
- **Next meeting:** Tuesday, March 17, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

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

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, April 14, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

NEW BUSINESS

- **Appointment of Nominating Committee**
- **Public Restrooms**
- **Art in the Library**

CLOSED SESSION

- **Library Director performance evaluation**

ADJOURNMENT

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