

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

**Tuesday, March 17, 2020 • 4:00 p.m.
Conference Room, second floor**

CALL TO ORDER

TECHNICAL SERVICES – Cindy Boroff, Technical 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:** Budget for Fiscal Year 2020-2021
- **Action Item:** HVAC Maintenance—Johnson Controls
- **Action Item:** VAV Maintenance—Johnson Controls
- **Next meeting:** Tuesday, April 21, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

- **Next meeting:** Tuesday, May 12, p.m., Conference Room, second floor

Building Committee – Jim Knoblauch

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

Nominating Committee – Mary Reik and Melissa Rome

- **Action Item:** Election of Officers for FY 2020-2021

DANVILLE LIBRARY FOUNDATION REPORT – Peter Blackmon, Executive Director

OLD BUSINESS

DLF Grants—update

NEW BUSINESS

CLOSED SESSION

- **Library Director performance evaluation**

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, April 21, 4:00 p.m., Conference Room, second floor