

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

Monday, April 21, 2020 • 4:00 p.m.

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:** Revisions to Classification and Pay Scale
- **Action Item:** Salaries for FY 2020-2021
- **Next meeting:** Tuesday, May 19, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

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

Building Committee – Jim Knoblauch

- **Next meeting:** Tuesday, June 9, 4:15 p.m., Conference Room, second floor

OLD BUSINESS

NEW BUSINESS

- Approval of meeting schedule for FY 2020-2021

CLOSED SESSION

ADJOURNMENT

Next Board of Trustees meeting: Tuesday, May 19, 4:00 p.m., Conference Room, second floor