

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

**Tuesday, August 18, 2020 • 4:00 p.m.  
Online**

**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  
Phase 4 Operating Plan**

**COMMITTEE REPORTS**

**Finance Committee – Jim Knoblauch**

- **Item of Information:** CARES Act Reimbursement Request
- **Next meeting:** Tuesday, September 15, 3:45 p.m., Conference Room, second floor

**Policy Committee – Cindy Parr-Barrett**

- **Next meeting:** Tuesday, September 8, 4:15 p.m., Conference Room, second floor

**Building Committee – Jim Knoblauch**

- **Item of Information:** Update on continuing renovation expenditures
- **Item of Information:** COVID-19 changes
- **Next meeting:** Tuesday, October 13, 4:15 p.m., Conference Room, second floor

**OLD BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, September 15, 4:00 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room