

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

**Tuesday, September 15, 2020 • 4:00 p.m.  
Online**

**CALL TO ORDER**

Reference and Archives Services – Taylor Anderson, Reference Librarian

**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**

- **Item of Information:** Proposed budget/levy request for FY 2021-2022
- **Item of Information:** Updated Foundation Grant Request
- **Next meeting:** Tuesday, October 20, 3:45 p.m., Conference Room, second floor

**Policy Committee – Cindy Parr-Barrett**

- **Action Item:** Revise Code 5576, Employee and Volunteer Postings On Social Media Sites
- **Action Item:** Approve Restore Illinois Phase 4 Service and Personnel Manual
- **Action Item:** Revise Code 3330, Fines and Fees
  - **Next meeting:** Tuesday, September 8, 4:15 p.m., Conference Room, second floor

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, October 13, 4:15 p.m., Conference Room, second floor

**DANVILLE LIBRARY FOUNDATION REPORT – Peter Blackmon, Executive Director**

**OLD BUSINESS**

**NEW BUSINESS**

- **Review/discuss information for 2021 Per Capita Grant**
- **Google Drive for Board**

**CLOSED SESSION** In accordance with **5 Illinois Compiled Statutes 120/2(c)**, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, October 20, 4:00 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room