

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

**Tuesday, November 17, 2020 • 4:00 p.m.
Online**

CALL TO ORDER

AUDIT REPORT FOR FY 2018-2019 – Sandy Cook, CliftonLarsonAllen

Business Office – Amber Hahn and Reno Torres

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:** Workplace Culture Reset Workshop training at DACC
- **Item of Information:** Digital Network Access grant award letter
- **Item of Information:** PPE Reimbursement grant award letter
- **Next meeting:** Tuesday, December 15, 3:45 p.m., Conference Room, second floor

Policy Committee – Cindy Parr-Barrett

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

Building Committee – Jim Knoblauch

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

OLD BUSINESS

- **Review/discuss information for 2021 Per Capita Grant**
- **Holiday closures for 2020**

NEW BUSINESS

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, December 15, 4:00 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room