

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

Tuesday, December 15, 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**

**COMMITTEE REPORTS**

**Finance Committee – Jim Knoblauch**

- **Item of Information:** Back to Books Grant Letter
- **Next meeting:** Tuesday, January 19, 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**

- **Item of Information:** Relocation Plan
- **Action Item:** Relocation Plan, Phase One
- **Action Item:** Relocation Plan, West Side Entrance
- **Item of Information:** Turk Furniture Building
  
- **Next meeting:** Tuesday, February 9, 4:15 p.m., Conference Room, second floor

**OLD BUSINESS**

- Review and discuss documents/information for 2021 Per Capita Grant

**NEW BUSINESS**

**Action Item:** Library closings and early closings for 2020

**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, January 19, 4:00 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room