

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

**Tuesday, February 16, 2021 • 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**

- **Action item:** DLF grant applications for FY2021-2022
- **Action item:** Staff Register Quote from Envisionware
- **Action item:** Second Floor Conference Room Flooring Quote
- **Action item:** ERI Balance Payoff

**Next meeting:** Tuesday, March 16, 3:45 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

**Policy Committee – Cindy Parr-Barrett**

- **Next meeting:** Tuesday, March 9, 4:15 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

**Building Committee – Jim Knoblauch**

- **Next meeting:** Tuesday, April 13, 4:15 p.m., Phase 5: Second Floor Conference Room

**OLD BUSINESS**

- **Review/discuss information for 2021 Per Capita Grant**

**NEW BUSINESS**

- **Appointment of Nominating Committee**

**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...

- **Library Director performance evaluation**

**ADJOURNMENT**

**Next Board of Trustees meeting:** Tuesday, March 16, 4:00 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room