

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

**Tuesday, March 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:** Budget for Fiscal Year 2021-2022
- **Item of Information:** Outsourced Night Janitorial
Next meeting: Tuesday, April 20, 3:45 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett

- **Next meeting:** Tuesday, May 11, 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

Nominating Committee – Jeremy Bell and Cindy Parr-Barrett

- **Action Item:** Election of Officers for FY 2021-2022

OLD BUSINESS

- **Staff Survey Results**

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, April 20, 4:00 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room