

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

**Tuesday, April 20, 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:** Revisions to Classification and Pay Scale
- **Action item:** Salaries for FY 2021-2022
- **Action item:** Capital Improvements

Next meeting: Tuesday, May 19, 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

- **Item of information:** Capital Improvements
- **Item of information:** Phase One Updates
- **Item of information:** Turk Building
- **Action Item:** Department Relocation-Phase Two
- **Action Item:** Plaster cast
- **Next meeting:** Tuesday, June 8, 4:15 p.m., Phase 5: Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS

- Approval of meeting schedule for FY 2021-2022
- Operating hours

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