AGENDA
DANVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, May 18, 2021 • 4:00 p.m.
First Floor Meeting Room

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: Transfer of Telecommunications Savings from General Fund to Building Fund
• Action Item: Transfer of Vehicle Maintenance Savings from General Fund to Building Fund
• Action Item: Temporary Transfer of Funds from General to FICA and IMRF funds
• Action Item: Security Gates Quote from Envisionware
  Next meeting: Tuesday, June 15, 3:45 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett
• Action Item: Library Keys
• Action Item: General Conduct of Employees
• Action Item: Collection Development
• Action Item: Gifts to the Library
• Action Item: Naming Opportunities
• Action Item: Art in the Library
  Next meeting: Tuesday, July 13, 4:15 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

Building Committee – Jim Knoblauch
• Next meeting: Tuesday, June 8, 4:15 p.m., Phase 5: Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS
• Bridge Phase Policy Manual

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