

**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