

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

**Tuesday, June 15, 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:** Johnson Controls 2-year agreement
- **Action Item:** HVAC Maintenance--Johnson Controls—AHU Condensing Unit
- **Action Item:** HVAC Maintenance--Johnson Controls--VAV
- **Action Item:** Meeting Room
- **Action Item:** Elevator and Book Drop Flooring
Next meeting: Tuesday, July 20, 3:45 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett

Next meeting: Tuesday, July 13, 4:15 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

Building Committee – Jim Knoblauch

- **Item of Information:** Public Restrooms
- **Item of Information:** Automated Materials Handler/ Book Drop
- **Item of Information:** Sewer grate near Hegler Stage
- **Item of Information:** Front Lawn and Prairie Grass
 - **Next meeting:** Tuesday, August 10, 4:15 p.m., Phase 5: Second Floor Conference Room

OLD BUSINESS

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