

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

**Tuesday, July 20, 2021 • 4:00 p.m.
First Floor Meeting Room**

CALL TO ORDER

SECRETARY'S REPORT AND APPROVAL OF MINUTES – Mary Reik

TREASURER'S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS – Jane Andrews

DIRECTOR'S AND PERSONNEL REPORTS – Jennifer Hess

Staff Evaluation Form

Illinois Public Library Annual Report (IPLAR)

COMMITTEE REPORTS

Finance Committee – Jane Andrews

Next meeting: Tuesday, August 17, 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett

- **Action Item:** Revise Codes 5040, 5050, 5115, 5170, 5311, 5620, and 5575 (Current laws)
- **Action Item:** Revise Codes Listed Below with HR terminology
- **Action Item:** Revise sections and codes listed below to include “At Will” statement
- **Action Item:** Remove Codes 5140, 5156 and 5210

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

Building Committee – Melissa Rome

Next meeting: Tuesday, August 10, 4:15 p.m., 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, August 17, 4:00 p.m., First Floor Meeting Room