

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

**Tuesday, September 21, 2021 • 4:00 p.m.  
Second 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**

**COMMITTEE REPORTS**

**Finance Committee – Jane Andrews**

- **Action Item: Resealing Parking Lots Transfer**

**Next meeting:** Tuesday, October 19, 3:45 p.m., First Floor Meeting Room

**Policy Committee – Cindy Parr-Barrett**

- **Action Item: Section 5100 Employment  
Revise Codes 5130 and 5190**
- **Action Item: Section 5300 Leaves of Absence  
Revise Codes 5320, 5340, 5370, 5375, 5380; Add Code 5345**
- **Action Item: Section 5400 Employee Benefits  
Revise Code 5410**
- **Action Item: Section 5500 Employee Responsibilities  
Revise Codes 5510, 5515, 5534, 5536, 5538, 5570, 5590; Remove Code 5570**
- **Action Item: Section 5800 Termination of Employment  
Revise Codes 5840, 5850, and 5855; Revise Acknowledgment of Receipt**
- **Action Item: High Transmission Rate Policy Manual**
- **Action Item: Code 3330 Fees and Fines**

**Next meeting:** Tuesday, November 9, 4:15 p.m., Second Floor Conference Room

**Building Committee – Melissa Rome**

**Next meeting:** Tuesday, October 12, 4:15 p.m., Second Floor Conference Room

**OLD BUSINESS**

- **Patron assistance in Reference**
- **Bookmobile**

**NEW BUSINESS**

- **Request for Quotes: Microfilm Digitation**
- **Intergovernmental Agreement: Danville School District 118**
- **Request for Bid: Westside Doors**

**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, October 19, 4:00 p.m., Second Floor Meeting Room