

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

**Tuesday, October 19, 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

COMMITTEE REPORTS

Finance Committee – Jane Andrews

- **Action Item: Meeting Room Projector**

Next meeting: Tuesday, November 16, 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett

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

Building Committee – Melissa Rome

- **Item of Information: Building project updates**

Next meeting: Tuesday, December 14, 4:15 p.m., Second Floor Conference Room

OLD BUSINESS

- **Action Item: Intergovernmental Agreement: Danville School District 118**
- **Request for Bid: Westside Doors**

NEW BUSINESS

- **Per Capita Grant FY 2022/Continuing education activity**
- **Hours for Potterfest**
- **Vision Meeting**

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, November 16, 4:00 p.m., Second Floor Meeting Room