

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

**Tuesday, November 16, 2021 • 4:00 p.m.
Second Floor Meeting Room**

CALL TO ORDER

AUDIT REPORT FOR FY 2019-2020 – Sandy Cook, CliftonLarsonAllen

DANVILLE LIBRARY FOUNDATION UPDATE – Peter Blackmon

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

Next meeting: Tuesday, December 21, 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett

- Action Item: Section 5200 Classification/Compensation & Payroll Practices
Add Codes 5215, 5260, 5245, 5246; Remove Code 5210
- Action Item: Section 5500 Employee Responsibilities
Revise Codes 5575, 5576, 5590
- Action Item: Section 5700 Miscellaneous
Revise Codes 5720, 5765, 5775

Next meeting: Tuesday, January 11, 4:15 p.m., Second Floor Conference Room

Building Committee – Melissa Rome

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

OLD BUSINESS

- Per Capita Grant FY 2022/Continuing education activity

NEW BUSINESS

- 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, December 21, 4:00 p.m., Second Floor Meeting Room