

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

**Tuesday, December 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: Valve Update--HVAC
- Item of Information: First Floor Updates
- Action Item: First Floor meeting room lighting
- Action Item: Awning Over Bookdrop
- Action Item: Wall Removal
- Action Item: Wall Repair
- Action Item: Stairwell
- Action Item: Conference Room Tables

Next meeting: Tuesday, January 18, 2022 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett

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

Building Committee – Melissa Rome

Next meeting: Tuesday, February 8, 4:15 p.m., Second Floor Conference Room

OLD BUSINESS

- Per Capita Grant FY 2022/Continuing education activity
- Vision Meeting

NEW BUSINESS

Action Item: Library closings and early closings for 2022

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, January 18, 4:00 p.m., Second Floor Meeting Room