

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

**Tuesday, January 18, 2022 • 4:00 p.m.  
Online**

**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: Nonresident fee 2022-2023

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

**Policy Committee – Cindy Parr-Barrett**

- Action Item: 5120 Residency Requirement
- Action Item: 5170 Personnel Records

**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**

**NEW BUSINESS**

- Sexual Harassment Training
- OMA/FOIA

**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, February 15, 4:00 p.m., Second Floor Meeting Room