

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

**Tuesday, May 17, 2022 • 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:** Transfer of Telecommunications Savings from General Fund to Building Fund
 - **Action Item:** Transfer of Meeting Room Revenues from General Fund to Building Fund
 - **Action Item:** Transfer of Vehicle Maintenance Savings from General Fund to Building Fund
 - **Action Item:** Temporary Transfer of Funds from General to FICA and IMRF funds
 - **Action Item:** Transfer of Copier Revenues from General Fund to Building Fund
- Next meeting:** Tuesday, June 21, 3:45 p.m. Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett

- **Action Item:** Revise Code 5520, Personal Appearance/Dress Code
 - **Action Item:** Revise Code 5550, Personal Electronic Devices
 - **Action Item:** Revise Code 5590, Attendance and Punctuality
- Next meeting:** Tuesday, July 12, 4:00 p.m., Second Floor Conference Room

Building Committee – Melissa Rome

- **Next meeting:** Tuesday, June 14, 4:15 p.m., Phase 5: Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS

- **Naming Opportunity**

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, June 21, 4:00 p.m., Second Floor Conference Room