

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

**Tuesday, June 21, 2022 • 4:00 p.m.
Second Floor Meeting Room**

CALL TO ORDER

COMMUNICATION RESEARCH RESULTS--WhiteSmith

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:** Glesco Quote
Next meeting: Tuesday, July 19, 3:45 p.m. Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett

Next meeting: Tuesday, July 12, 4:00 p.m., Second Floor Conference Room

Building Committee – Melissa Rome

- **Item of Information:** Donated collection
Next meeting: Tuesday, August 16, 4:00 p.m., Phase 5: Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS

- **Upcoming Facilities Assessment Results**
- **Back to School Bash/Foundation Week**

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, July 19, 4:00 p.m., Second Floor Conference Room