

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

**Tuesday, July 19, 2022 • 3:30 p.m.
Second Floor Meeting Room**

CALL TO ORDER

FACILITIES ASSESSMENT—Nick Dimassis

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
FY 2021-2022 IPLAR Report**

COMMITTEE REPORTS

Finance Committee – Jane Andrews

Next meeting: Tuesday, August 16, 3:15 p.m. Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett

Next meeting: Tuesday, September 13, 3:00 p.m., Second Floor Conference Room

Building Committee – Melissa Rome

Next meeting: Tuesday, August 9, 3:00 p.m., Phase 5: Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS

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, August 16, 3:30 p.m., Second Floor Conference Room