AGENDA
DANVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Tuesday, August 16, 2022 • 4:00 p.m.
Second Floor Meeting Room

CALL TO ORDER

PRESENTATION—Mayor Rickey Williams, Jr.

PRESENTATION—Ryan Pankau, U of I Extension

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, September 20, 3:45 p.m. Second Floor Conference Room

Policy Committee – Cindy Parr-Barrett
   Next meeting: Tuesday, September 13, 4:00 p.m., Second Floor Conference Room

Building Committee – Melissa Rome
   Next meeting: Tuesday, October 11, 4:00 p.m., 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, September 20, 4:00 p.m., Second Floor Conference Room