

**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