

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

**Tuesday, November 15, 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: Library Credit Card

Next meeting: Tuesday, December 20, 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett

Next meeting: Tuesday, January 17, 4:00 p.m., Second Floor Conference Room

Building Committee – Melissa Rome

Next meeting: Tuesday, December 13, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

Strategic Plan/Per Capita Grant

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, December 20, 4:00 p.m., Second Floor Meeting Room