

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

**Tuesday, December 20, 2022 • 4:00 p.m.
Second Floor Meeting Room**

CALL TO ORDER

AUDIT REPORT FOR FY 2021-2022 – Sandy Cook, CliftonLarsonAllen

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

Next meeting: Tuesday, February 21, 3:45 p.m., First Floor Meeting Room

Policy Committee – Cindy Parr-Barrett

Next meeting: Tuesday, March 14, 4:00 p.m., Second Floor Conference Room

Building Committee –

Next meeting: Tuesday, February 14, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

- Per Capita Grant

NEW BUSINESS

- Teen Zone Pet
- Appraisal and Sale of donated rug
- Memory Lab Policy

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, January 10, 4:00 p.m., Second Floor Meeting Room