

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

**Tuesday, February 21, 2023 • 4:00 p.m.  
Second Floor Meeting Room**

**CALL TO ORDER – Mark Denman**

**BOARD OF TRUSTEES INFORMATION – Anna Yackle, IHLS**

**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:** Non-resident Fee

**ACTION ITEM:** Petty Cash Change Fund

**Next meeting:** Tuesday, March 21, 3:45 p.m., Second Floor Conference Room

**Policy Committee –**

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

**Building Committee –**

**Next meeting:** Tuesday, April 11, 4:00 p.m., Second Floor Conference Room

**OLD BUSINESS**

**Update on Safety Measures**

**ACTION ITEM:** Strategic Plan

**NEW BUSINESS**

**Check updated Board roster for errors**

**Plan dates for Library and Foundation Boards to meet**

**Plan dates for Library and Foundation Executive Boards to meet**

**ACTION ITEM:** HVAC Service Agreement

**ACTION ITEM:** Director’s Evaluation Form

**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 – Mark Denman**

**Next Board of Trustees meeting:** Tuesday, March 21, 4:00 p.m., Second Floor Meeting Room