

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

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

CALL TO ORDER – Jane Andrews

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: HVAC Service Agreement

ACTION ITEM: Library Planning Study Proposal

ACTION ITEM: Budget FY 2023-2024

ACTION ITEM: Salaries for FY 2023-2024

Next meeting: Tuesday, April 18, 3:45 p.m., Second Floor Conference Room

Policy Committee – Stacy Morgeson

Next meeting: Tuesday, May 9, 4:00 p.m., Second Floor Conference Room

Building Committee – Kori Bowers

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

OLD BUSINESS

Director’s Evaluation

NEW BUSINESS

ACTION ITEM: Closed day for staff meeting

Nominating Committee

Technology Plan

Master Gardener Plan

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 – Jane Andrews

Next Board of Trustees meeting: Tuesday, April 18, 4:00 p.m., Second Floor Meeting Room