

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

**Tuesday, April 18, 2023 • 4:00 p.m.  
Second Floor Meeting Room**

**CALL TO ORDER – Mark Denman**

**BOILER REPLACEMENT INFORMATION—Jason, Johnson Controls**

**APPROVAL OF AGENDA – Mark Denman**

**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, May 16, 3:45 p.m., Second Floor Conference Room

**ACTION ITEM:** Cyber Security Insurance

**Policy Committee – Stacey Morgeson**

**Next meeting:** Tuesday, May 2, 4:00 p.m., Second Floor Conference Room

**Building Committee – Kori Bowers**

**Next meeting:** Tuesday, June 5, 4:00 p.m., Second Floor Conference Room

**OLD BUSINESS**

**NEW BUSINESS**

**Items of Information:**

**Item of Information:** Board meets with Keller April 15, 5pm.

**ACTION ITEM:** Change Policy and Building Committee Dates

**ACTION ITEM:** Election of officers for 2023-2024.

**CLOSED SESSION:** Director Evaluation

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, May 16, 4:00 p.m., Second Floor Meeting Room