

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

**Tuesday, May 16, 2023 • 4:00 p.m.
Second Floor Meeting Room**

CALL TO ORDER – Mark Denman

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

- **Action Item:** Transfer of Telecommunications Savings from General Fund to Building Fund
- **Action Item:** Transfer of Meeting Room Revenues from General Fund to Building Fund
- **Action Item:** Temporary Transfer of Funds from General to FICA and IMRF funds
- **Action Item:** Transfer of Copier Revenues from General Fund to Building Fund
- **Action Item:** Service Agreements

Next meeting: Tuesday, June 20, 3:45 p.m., Second Floor Conference Room

Policy Committee – Stacey Morgeson

Next meeting: Tuesday, July 11, 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:

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