

**Finance Committee
Danville Public Library Board of Trustees**

**Tuesday May 16, 2023 • 3:45 p.m.
Second Floor Conference Room**

AGENDA

Call to Order – Jane Andrews

Approval of Agenda – Jane Andrews

Approval of Minutes – Jane Andrews

Review of Fiscal Report for April 2023 and Invoices to be approved

Old Business

New Business

- **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

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...

Next meeting: Tuesday, June 20, 2023 3:45 p.m., Second Floor Meeting Room

Adjournment – Jane Andrews