

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

**Tuesday, June 27, 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

Next meeting: Tuesday, July 18, 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 – Zach Gwinn

Item of Information: New Committee Chair

Item of Information: New Vinyl for the Watchfire Sign

Next meeting: Tuesday, August 1, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

Item of Information: Boiler Update-Need Special Building Committee Meeting scheduled

Item of Information: Security Company Update

NEW BUSINESS

Item of Information: Director’s quarterly goal attainment report

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, July 18, 4:00 p.m., Second Floor Meeting Room