

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

**Tuesday, July 18, 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: Microfilm Digitization Bid

Next meeting: Tuesday, August 15, 3:45 p.m., Second Floor Conference Room

Policy Committee – Stacey Morgeson

ACTION ITEM: Policy 3210 Hours of Operation

ACTION ITEM: Policy 5133 Compensatory Time

ACTION ITEM: Policy 5340 Vacation Leave

ACTION ITEM: Policy 5344 Paid Time Off

ACTION ITEM: Policy 5410 Paid Holidays

ACTION ITEM: Policy 5411 Emergency Closings

ACTION ITEM: Policy 5530 Staff Meetings

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

Building Committee – Zach Gwinn

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

OLD BUSINESS

ACTION ITEM: Boiler Replacement

NEW BUSINESS

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, August 15, 4:00 p.m., Second Floor Meeting Room