

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

**Tuesday July 18, 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 June 2023 and Invoices to be approved

Old Business

ACTION ITEM: Microfilm Digitization Bid

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...

Next meeting: Tuesday, August 15, 2023 3:45 p.m., Second Floor Meeting Room

Adjournment – Jane Andrews