

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

**Tuesday, August 15, 2023 • 4:00 p.m.
Second Floor Meeting Room**

CALL TO ORDER – Mark Denman

APPROVAL OF AGENDA – Mark Denman

DANVILLE LIBRARY FOUNDATION – Peter Blackmon

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, September 19, 3:45 p.m., Second Floor Conference Room

Policy Committee – Stacey Morgeson

Next meeting: Tuesday, September 5, 4:00 p.m., Garman Room

Building Committee – Zach Gwinn

Next meeting: Tuesday, October 3, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS

Item of Information: Jim Keller Update

Item of Information: FY 22-23 IPLAR

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, September 19, 4:00 p.m., Second Floor Meeting Room