**AGENDA**

**DANVILLE PUBLIC LIBRARY**

**BOARD OF TRUSTEES MEETING**

**Tuesday, October 17, 2023 • 4:00 p.m.**

**Second Floor Conference Room**

**CALL TO ORDER – Zach Gwinn**

**APPROVAL OF AGENDA – Zach Gwinn**

**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: Main Entry Door Revisions**

**Next meeting:** Tuesday, November 21, 3:45 p.m., Second Floor Conference Room

**Policy Committee – Stacey Morgeson**

**Next meeting:** Tuesday, November 7, 4:00 p.m., Second Floor Conference Room

**Building Committee – Zach Gwinn**

 **Item of Information: Master Gardeners**

 **Item of Information: Live and Learn Construction Grant Contract**

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

**OLD BUSINESS**

**NEW BUSINESS**

**Standards for Illinois Public Libraries Review**

**OMA Guide**

**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 – Zach Gwinn**

**Next Board of Trustees meeting:** Tuesday, November 21, 4:00 p.m., Second Floor Conference Room