

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

**Tuesday, December 19, 2023 • 4:00 p.m.
Second Floor Conference 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, January 16, 2024, 3:45 p.m., Second Floor Conference Room

Policy Committee – Stacey Morgeson

Action Item: Policy 3410 Meeting Rooms

Next meeting: Tuesday, January 2, 2024, 4:00 p.m., Second Floor Conference Room

Building Committee – Zach Gwinn

Next meeting: Tuesday, February 6, 2024, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

Review of Standards for Per Capita

Director’s Quarterly Review of Goals/Strategic Plan

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, January 16, 2024, 4:00 p.m., Second Floor Conference Room