

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

**Tuesday, February 20, 2024 • 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

Stacey Morgeson- Policy Committee Minutes from November
Zach Gwinn- Building Committee Minutes from December
Mark Denman - Finance Committee Minutes from January
Mary Reik - Board Meeting Minutes from January

TREASURER’S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS – Mark Denman

DIRECTOR’S AND PERSONNEL REPORTS – Jennifer Hess

COMMITTEE REPORTS

Executive Committee – Mark Denman

Next meeting: Monday, March 4, 2024, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

Strategic Plan/Director Goal update

NEW BUSINESS

Review of Diagram/Renovation updated

Vehicle and trailer purchases

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, March 19, 2024, 4:00 p.m., Second Floor Conference Room