

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

**Tuesday, March 19, 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 – Mary Reik**

**TREASURER’S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS – Jane Andrews**

**DIRECTOR’S AND PERSONNEL REPORTS – Jennifer Hess**

**COMMITTEE REPORTS**

**Executive Committee – Mark Denman**

**Next meeting: Monday, April 8, 2024, 4:00 p.m., Second Floor Conference Room**

**OLD BUSINESS**

**Strategic Plan/Director Goal update**

**Vehicle and Trailer Purchase (Use Interest)**

**ACTION ITEM: Farnsworth Proposal**

**NEW BUSINESS**

**ACTION ITEM: Meeting Room Policy**

**ACTION ITEM: Change in Procedure for financials and update Treasurer’s Report format FY 24-25**

**ACTION ITEM: Non-Resident Fee**

**ACTION ITEM: Technology Equipment**

**ACTION ITEM: Schedule for Board Meetings FY 24-25**

**ACTION ITEM: Change in Operating Hours FY 24-25**

**ACTION ITEM: FY 24-25 Budget**

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