

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

**Monday, May 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 – 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, June 10, 2024, 4:00 p.m., Second Floor Conference Room**

**OLD BUSINESS**

**NEW BUSINESS**

**ACTION ITEM: Temporary Transfer of Funds**

**ACTION ITEM: Transfer of Copier Revenues**

**ACTION ITEM: Transfer of Meeting Room Revenues**

**ACTION ITEM: Transfer of Telecommunications Savings**

**ACTION ITEM: Officers for FY 2024-2025**

**ACTION ITEM: Board Bylaw, Code 1623, Special Reserves**

**ACTION ITEM: Purchase of Truck**

**Item of Information: Stage Damage**

**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: Monday, June 17, 2024, 4:00 p.m., Second Floor Conference Room**