

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

**Monday, August 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**

- **DLF Grant Allocation FY 24-25 quarterly report**

**COMMITTEE REPORTS**

**Executive Committee – Mark Denman**

**Next meeting: Monday, September 9, 2024, 4:00 p.m., Second Floor Conference Room**

**OLD BUSINESS**

- **Strategic Plan and Director’s Goals Update**
- **FY 21-22, FY 22-23 Audit Reports**

**NEW BUSINESS**

- **Board Member Contact List Update**
- **Used Bookstore Plan**
- **U of I Partnership**

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