

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

**Monday, September 16, 2024 • 4:00 p.m.
Rutan Programming 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, October 14, 2024, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

ACTION ITEM: Technology Equipment Revision

NEW BUSINESS

ACTION ITEM: Policy Update 5410

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, October 21, 2024, 4:00 p.m., Second Floor Conference Room