

DANVILLE PUBLIC LIBRARY
EXECUTIVE COMMITTEE
MINUTES

President Mark Denman called the monthly meeting of the Executive Committee at 2:00 p.m., Tuesday, September 3, 2024, at the Second Floor Meeting Room of the Danville Public Library.

Members Present: Jane Andrews, Mark Denman, Zach Gwinn, Mary Reik

Members Absent:

Others: Terri Cummings

Staff Present: Jennifer Hess (Exec. Director), Johnson Flanagan (Director of Operations), Brooke Truscelli (Director of Community Relations), Reno Torres (Business Manager), Ruey Sandusky (Admin. Coordinator)

Amend or Approve the Agenda – Mark

Mary made the motion to approve as amended, Jane seconded, and the vote was unanimous.

New Business

Tax Levy Request Review

Jennifer presented the Levy Request to be presented to the city on Friday for review.

After discussion and questions, there were no concerns from the committee.

Old Business

There was no Old Business to discuss.

There was no need for a closed session.

The Committee's next meeting will be held on Monday, September 9, 2024, 4:00 pm, Second Floor Conference Room.

There being no further business to come before the Committee, President Mark Denman adjourned the meeting at 2:35 pm