

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

**Monday, November 18, 2024 • 4:00 p.m.  
1<sup>st</sup> Floor Meeting Room**

**CALL TO ORDER – Mark Denman**

**PUBLIC COMMENT – Mark Denman**

**AMENDMENT OR APPROVAL OF AGENDA – Mark Denman**

**SECRETARY’S REPORT AND APPROVAL OF MINUTES – Mary Reik  
10/09/2024 & 10/21/2024**

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

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

**DLF FOUNDATION REPORT – Natalie Duncan**

**COMMITTEE REPORTS**

**Executive Committee – Mark Denman**

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

**OLD BUSINESS**

- **ACTION ITEM:** FY 21-22, FY 22-23 Audit Reports
- **ACTION ITEM:** Levy Percentage Update for FICA & IMRF

**NEW BUSINESS**

- **ACTION ITEM:** Insurance Premiums for 2024-2025
- **ACTION ITEM:** Naming the First Floor Meeting Room
- **ACTION ITEM:** Holidays for 2025
- **ACTION ITEM:** Study Room Policy

**CLOSED SESSION**

- **Closed Session Minutes Review**

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...

- **ACTION ITEM:** Closed Session Minutes Approval

**ADJOURNMENT – Mark Denman**

**Next Board of Trustees meeting: Monday, December 16, 2024, 4:00 p.m., First Floor Meeting Room**