

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

**Monday, December 16, 2024 • 4:00 p.m.
Howard Rutan 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

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, January 13, 2025, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

- **ACTION ITEM:** Holiday Closures for 2024 & 2025
- **ACTION ITEM:** Code of Conduct Policy

NEW BUSINESS

- **ACTION ITEM:** Personnel Policy #5410, Paid Holidays

CLOSED SESSION – roll call vote to enter and exit

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

The next meeting will be on Monday, January 20, 2025, at 4:00 p.m., Howard Rutan Meeting Room