

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

**Monday, January 20, 2025 • 4:00 p.m.
Howard Rutan Meeting Room**

CALL TO ORDER – Zach Gwinn

PUBLIC COMMENT – Zach Gwinn

AMENDMENT OR APPROVAL OF AGENDA – Zach Gwinn

SECRETARY’S REPORT AND APPROVAL OF MINUTES – Mary Reik

TREASURER’S REPORT AND APPROVAL OF INVOICES AND INVESTMENTS (roll call) – Zach Gwinn

DIRECTOR’S AND PERSONNEL REPORTS – Jennifer Hess

DLF FOUNDATION REPORT – Natalie Duncan

COMMITTEE REPORTS

Executive Committee – Zach Gwinn

Next meeting: Monday, February 10, 2025, 4:00 p.m., Second Floor Conference Room

OLD BUSINESS

NEW BUSINESS

- **ACTION ITEM: Howard Rutan Meeting Room Technology Upgrade**

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 – Zach Gwinn

The next meeting will be on Monday, February 17, 2025, at 4:00 p.m., Howard Rutan Meeting Room