



2024 Board Meeting

Date | Time 04/22/2024 7:00 PM|

Location Danville-Center Township Public Library

Meeting called by DCTPL BOARD MEMBERS
 Type of meeting Monthly Board Meeting for
 (April 22, 2024)
 Note taker Brittany Hujar

Attendees: AnnaMarie Ricci John Johansson
 David Fisher Sherree Krause Don Helton
 Tracy Jones Keri McRoberts
 Karyn Millikan Brittany Hujar
 Others _____

Notes:

Agenda Items:

- 1) Opening - Call to Order – AnnaMarie R.
- 2) Approval of Agenda (motion)
- 3) Reading and Approval of minutes from March 25, 2024 meeting **(motion) (sign)**
- 4) Treasurer’s Report
 - a. Increase of petty cash to \$100 – (motion)
- 5) New Business (Public Input):
 - a.
- 6) Public Comment
- 7) Karyn - Director’s Report:
 - a. Foundation meeting with HCCF
- 8) Old business (Public Input):
 - a. Review of Long Range Plan 2024 - 2026 – **(motion)**

Adjourn:

_____ offered a motion to adjourn. The motion passed and the meeting adjourned at _____ P.M.

NEXT SCHEDULED BOARD MEETING: Monday, **May 20**, 2024 at 7:00 p.m.