



2024 Board Meeting

Date | Time 03/25/2024 7:00 PM|

Location Danville-Center Township Public Library

Meeting called by DCTPL BOARD MEMBERS
 Type of meeting Monthly Board Meeting for
 (March 25, 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 February 26, 2024 meeting **(motion) (sign)**
- 4) Treasurer’s Report
- 5) New Business (Public Input):
 - a.
- 6) Public Comment
- 7) Karyn - Director’s Report:
 - a. Karyn’s schedule
 - b.
- 8) Old business (Public Input):
 - a. Insurance update – Hometown Insurance

Adjourn:

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

NEXT SCHEDULED BOARD MEETING: Monday, **April 22**, 2024 at 7:00 p.m.