### **Meeting Notice**

# **Executive Committee Danville Public Library Board of Trustees**

## Wednesday, March 8, at 4:00 p.m. Danville Public Library, 2<sup>nd</sup> Floor Conference Room

### Agenda

**Call to Order** 

**Approval of the Minutes** 

#### **New Business**

- Updates from Jennifer
- Items to add to the Regular Meeting Agenda

#### **Old Business**

- CEO Evaluation Form
- Assign all Trustees to a Committee

**CLOSED SESSION** 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