

Minutes

Executive Committee Danville Public Library Board of Trustees

**Friday, April 7, 2023
Danville Public Library, Garman Room**

The meeting was called to order at 2:08 p.m. by Mark Denman, committee chair. The following members were in attendance: Jane Andrews, Mark Denman, and Mary Reik.

The agenda was approved with a motion to move to Closed Session in accordance with *5 Illinois Compiled Statutes 120/2(c)* to discuss the performance of a specific employee of the public body. The motion was made by Mary Reik and seconded by Jane Andrews. All three members voted yes.

The committee returned to open session at 2:36. Mark Denman, chair, asked for a motion to adjourn the committee meeting. Mary Reik moved to adjourn and was seconded by Jane Andrews. All members voted yes.

Chair Mark Denman adjourned the meeting at 2:37 p.m.