

## **Meeting Notice**

**Policy Committee  
Danville Public Library Board of Trustees**

**Tuesday, May 2, at 4:00 p.m.  
Danville Public Library, Garmen Room**

### **Agenda**

**Call to Order – Stacey Morgeson**

**Amend or Approve the Agenda**

**New Business**

- **Welcome new Board Chair**
- **Items of information for new committee members**

**Old Business**

**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 – Stacey Morgeson**