

Meeting Notice

Policy Committee Danville Public Library Board of Trustees

**Tuesday, July 11, at 4:00 p.m.
Danville Public Library, 2nd Floor Conference Room**

Agenda

Call to Order – Stacey Morgeson

Amend or Approve the Agenda

Approval of the Minutes

New Business

ACTION ITEM: Policy 3210 Hours of Operation

ACTION ITEM: Policy 5133 Compensatory Time

ACTION ITEM: Policy 5340 Vacation Leave

ACTION ITEM: Policy 5344 Paid Time Off

ACTION ITEM: Policy 5410 Paid Holidays

ACTION ITEM: Policy 5411 Emergency Closings

ACTION ITEM: Policy 5530 Staff Meetings

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