

## **Meeting Notice**

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

**Monday, August 7, at 4:00 p.m.  
Danville Public Library, 2<sup>nd</sup> Floor Conference Room**

### **Agenda**

**Call to Order – Mark Denman**

**Amend or Approve the Agenda – Mark Denman**

**Approval of the Minutes – Mark Denman**

#### **New Business**

- **Updates From Jennifer**
- **Things to add to the Regular Meeting Agenda**

#### **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 – Mark Denman**