**Meeting Notice**

 **Policy Committee**

 **Danville Public Library Board of Trustees**

 **Tuesday, September 5, at 4:00 p.m.**

 **Danville Public Library, Garman Room**

 **Agenda**

**Call to Order – Stacey Morgeson**

**Amend or Approve the Agenda**

**Approval of the Minutes**

**New Business**

**ACTION ITEM:** Organizational Chart

**ACTION ITEM**: Policy XXXX Telecommuting Policy

**ACTION ITEM:** Policy XXXX Volunteer Policy

**ACTION ITEM:** Policy XXXX Internship Program

**ACTION ITEM:** Policy 3410 Meeting Rooms

**ACTION ITEM:** Policy XXXX Misconduct

**ACTION ITEM:** Policy 5130 Working Hours

**ACTION ITEM:** Policy 5135 Meal Period/Breaks

**ACTION ITEM:** Policy 5215 Employee Classifications

**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**