**Meeting Notice**

 **Executive Committee**

 **Danville Public Library Board of Trustees**

 **Monday October 9, at 4:00 p.m.**

 **Danville Public Library, 2nd 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**
* **Policy Updates**
	+ ACTION ITEM: Policy 5130 Working Hours
	+ ACTION ITEM: Policy 5135 Meal Periods/Breaks
	+ ACTION ITEM: Policy 5215 Employee Classifications
	+ ACTION ITEM: Policy 5340 Vacation Leave
* **OMA**
* **Things to add to the Regular Meeting Agenda**
* **Chair for Finance and Board Meeting October 17**

**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**