

## **Meeting Notice**

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

**Thursday, November 9, at 4:00 p.m.  
Danville Public Library, Book Store**

## **Agenda**

**Call to Order – Stacey Morgeson**

**Amend or Approve the Agenda**

**Approval of the Minutes**

**New Business**

**ACTION ITEM:** Policy 3410 Meeting Rooms

**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**