

## **Meeting Notice**

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

**Monday January 8, 2024, at 4:00 p.m.  
Danville Public Library, 2<sup>nd</sup> Floor Conference Room**

## **Agenda**

### **Call to Order**

### **Amend or Approve the Agenda**

### **Approval of the Minutes**

### **New Business**

- **Updates From Jennifer**
- **Salary presentation by Johnson**
- **Things to add to the Regular Meeting Agenda**
  - **ACTION ITEM: Policy and Committees**

### **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...

**Next meeting:** Monday, February 12, 2024, 4:00pm, Second Floor Meeting Room

### **Adjournment**