

Meeting Notice

Executive Committee Danville Public Library Board of Trustees

Monday, February 12, 2024, at 4:00 p.m.
Danville Public Library, 2nd Floor Conference Room

Agenda

Call to Order

Amend or Approve the Agenda

Approval of the Minutes

New Business

- Updates From Jennifer
- Things to add to the Regular Meeting Agenda
- Review of finances from January 2024
- Review of diagram
- Discussion of Foundation-related information

Old Business

- Salary discussion
- Strategic Plan/Director Goal updates

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, March 11, 2024, 4:00 pm, Second Floor Meeting Room

Adjournment