

Meeting Notice

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

**Monday, March 11, 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**
- **Financials/Change in procedure/Change Treasurers Report Format**
- **Meeting Room Policy Change**
- **Use of Technology Fund**

Old Business

- **Vehicle and Trailer Purchase (use interest)**

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, April 8, 2024, 4:00 pm, Second Floor Meeting Room

Adjournment