

Meeting Notice

Executive Committee Danville Public Library Board of Trustees

Monday, June 10, 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

- Treasurer's Report & Invoices
- Updates From Jennifer
- ACTION ITEM: Flag Policy
- ACTION ITEM: Display Policy
- ACTION ITEM: Logo Usage Policy
- ACTION ITEM: Dress Code Policy
- ACTION ITEM: Code of Conduct
- ACTION ITEM: Board Bylaws Policy
- ACTION ITEM: Change of Signatories
- ACTION ITEM: Revised Technology Equipment
- ITEM OF INFORMATION: First Floor Restrooms
- Things to add to the Regular Meeting Agenda

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

Adjournment