

Meeting Notice

Executive Committee Danville Public Library Board of Trustees

Monday, July 8, 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 - Jane
- ACTION ITEM: Server Upgrade - Jane
- ACTION ITEM: Dress Code Policy - Mary
- ACTION ITEM: Code of Conduct - Mary
- ACTION ITEM: Library Communication Policy – Mary
- Item of Information: Plumbing Quotes
- Other updates from the Director
 - IPLAR report
 - Staff training plan
- 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, August 12, 2024, 4:00 pm, Second Floor Meeting Room

Adjournment