

Meeting Notice

Executive Committee Danville Public Library Board of Trustees

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

Agenda

Call to Order

Amend or Approve the Agenda

Renovation Update: Jim Keller (Zoom)

Approval of the Minutes

New Business

- Treasurer's Report & Invoices - Jane
- ITEM OF INFORMATION:
 - DLF Grants
 - Blinds
 - Security Camera Upgrade
- Other updates from the Director
 - Bookstore
 - Strategic Plan/U of I partnership
 - National Medal nomination updates
 - Goosebumps
- 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, September 9, 2024, 4:00 pm, Second Floor Meeting Room

Adjournment