

## **Meeting Notice**

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

**Monday, October 14, at 4:00 p.m.  
Danville Public Library, 2<sup>nd</sup> Floor Conference Room**

### **Agenda**

**Call to Order**

**Amend or Approve the Agenda**

**Approval of Minutes for 9/3, 9/9 & 9/25**

**Old Business**

**New Business**

- **Review of Financial Reports and Invoices**
- **ACTION ITEM: Adjustment to Tax Levy Disbursement Percentages**
- **ACTION ITEM: Holiday Closures**
- **ACTION ITEM: Personnel Policy Updates**
- **ITEM OF INFORMATION: Document Scanner**
- **ITEM OF INFORMATION: Burr Oak Tree**
- **Building Presentation Review**
- **HVAC updates**
- **Teen Zone 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, November 11, 2024, 4:00 pm, Second Floor Meeting Room

**Adjournment**