

Meeting Notice

Executive Committee Danville Public Library Board of Trustees

**Monday, November 11, at 4:00 p.m.
Danville Public Library, 2nd Floor Conference Room**

Agenda

Call to Order

Amend or Approve the Agenda

Approval of Minutes

Old Business

New Business

- **Review of Financial Reports and Invoices**
- **ACTION ITEM: Naming of the First Floor Meeting Room**
- **ACTION ITEM: Study Room Policy**
- **Strategic Plan/Director's Goals 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, December 16, 2024, 4:00 pm, Second Floor Meeting Room

Adjournment