

Meeting Notice

Executive Committee Danville Public Library Board of Trustees

**Monday, December 9, at 4:00 p.m.
Danville Public Library, 2nd Floor Conference Room**

Agenda

Call to Order

Public Comment

Amend or Approve the Agenda

Approval of Minutes & Closed Meeting Minutes

Old Business

- **Holiday Closures for 2024 & 2025**
- **Code of Conduct Policy**

New Business

- **Review of Financial Reports and Invoices**
- **Policy Update, Personnel Policy #5410 Paid Holidays**
- **Updates from Jennifer**

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, January 13, 2024, 4:00 pm, Second Floor Meeting Room

Adjournment