

## **Meeting Notice**

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

**Monday, January 13, at 4:00 p.m.  
Danville Public Library, 2<sup>nd</sup> Floor Conference Room**

### **Agenda**

**Call to Order**

**Public Comment**

**Amend or Approve the Agenda**

**Approval of Minutes**

**Old Business**

**New Business**

- **Review of Financial Reports and Invoices**
- **Howard Rutan Meeting Room Technology Upgrade**
- **Board Member Appointment Status**
- **Updates from Jennifer**

#### **CLOSED SESSION – roll call vote to enter and exit**

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, February 10, 2025, 4:00 pm, Second Floor Meeting Room

**Adjournment**