

**Danville Public Library – Executive Committee Meeting
Monday, September 14, 2026, at 4:00 p.m.
319 N. Vermilion St., 2nd Floor Conference Room**

Meeting Agenda



1. Call to Order – Presiding Officer: Mark Denman

2. Public Comments – (Up to 3 minutes per speaker)

3. Approval of Agenda (or Amendments) – Mark Denman

4. Approval of Executive Committee Minutes – Alice Payne

- Executive Committee Minutes – August 10, 2026

5. Treasurer's Report and Approval – (Motion to recommend to Board) – Jane Andrews

6. Approval of Invoices and Investments – (Motion to recommend to Board) – Jane Andrews

7. Director and Personnel Reports – Christopher Leggins

- Budget Meeting Update
- City Council Update
- Plans for Relocation of Teen Zone
- New Librarian Update

8. Old Business

9. New Business – Recommendation to Board

- Appointment of Brooke Truscelli as Additional FOIA Officer
- Studio GC Proposal – Main Restroom and Stairwell Renovation Project
- Property Tax Revenue Allocation by Fund
- Proposed FY2027-2028 Library Budget Review and Recommendation

10. Additional Agenda Items for Board Meeting

11. Committee Member Comments

12. Closed Session – (Roll call vote to enter and exit) – The Committee will enter closed session pursuant to 5 ILCS 120/2(c)(1), (2), (5), (8), and (11) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives; the purchase or lease of real property for the use of the public body; security procedures and the use of personnel and equipment to respond to potential dangers; and litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending or is probable or imminent.

13. Next Meeting: Monday, October 12, 2026, at 4:00 p.m. Location: 2nd Floor Conference Room.

14. Adjournment