Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
January 11, 2016 - 7:00 P.M.
902 Game Farm Road

1. **Roll Call**
2. **Recognition of Visitors**
3. **Amendments to the Agenda**
4. **Minutes**
5. **Correspondence**
6. **Public Comment**
7. **Staff Comment**
8. **Report of the Treasurer** — **Financial Statement**, **Payment of Bills**
9. **Report of the Library Director** — **Statistics**
10. **City Council Liaison**
11. **Standing Committees** — **Policy**, **Personnel**, **Finance**, **Community Relations**
12. **Unfinished Business** — **Library 101**
13. **New Business** — **Evening Hours**, **Meeting Room Name**, **Review Executive Session**
14. **Executive Session**
    1. **For the discussion of minutes lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**
    2. **For the appointment, employment, compensation, discipline, performance or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.**
15. **New Business (cont'd)** — **Release of Executive Session Minutes**
16. **Adjournment**