Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
February 8, 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 Finance	Personnel Community Relations
12.	Unfinished Business	Evening Hours	
13.	New Business	Purchase a Plaque for Meeting Room not to exceed $400. Review Budget for 2016/17 F/Y	

14. Executive Session (if needed)

    1. For the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 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. Adjournment