Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
July 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**

12. **Unfinished Business** — **Evening Hours**, **Update on Cost Cutting**, **Painting Bid for Building**, **5k Run Expenses $1000**

13. **New Business** — **Election of Officers**, **Policy Updates**, **Review Executive Sessions**

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**