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

**Statistics** 

9. Report of the Library Director

10. City Council Liaison

11. Standing Committees Policy Personnel

Finance Community Relations

12. Unfinished Business Update on Cost Cutting

**Painting Bid for Building** 

Adopt a Sunday Book It! 5K Fun Run

13. New Business Disaster Plan Update

**Standing Committees 2016/2017** 

## 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