

**Agenda**  
**Yorkville Public Library**  
**Michelle Pfister Meeting Room**  
**Board of Trustees**  
**December 12, 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
  - Update on Cost Cutting
  - Painting Bid for Building
  - Adopt a Sunday
  - Fundraising Option for the Library
  - Ordinance Regulation Reimbursement of Expenses
13. New Business
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