Agenda

Yorkville Public Library Michelle Pfister Meeting Room

Board of Trustees

January 9, 2017 - 7:00 P.M. 902 Game Farm Road

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- 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

10. City Council Liaison

11. Standing Committees

Policy

Statistics

Personnel

Finance

Community Relations

12. Unfinished Business

Update on Cost Cutting Painting Bid for Building

13. New Business

Building Maintenance Hire

IT Hours Increased

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