# Agenda
# Yorkville Public Library
# Michelle Pfister Meeting Room
# Board of Trustees
## June 12, 2017 - 7:00 P.M.
## 902 Game Farm Road

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|---|---|---|---|
| 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<br>Payment of Bills | |
| 9. | Report of the Library Director | Statistics | |
| 10. | City Council Liaison | | |
| 11. | Standing Committees | Policy<br>Finance | Personnel<br>Community Relations |
| 12. | Unfinished Business | | |
| 13. | New Business | Nominations of Officers<br>Inventory Update<br>Interim Director's stipend | |

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