Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
July 10, 2017 - 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
10. City Council Liaison — Update
11. Standing Committees — Policy; Personnel; Finance; Community Relations
12. Unfinished Business — City/Parks & Rec. Proposal
13. New Business — Election of Officers; Building/Mechanical Maintenance

14. Executive Session (if needed)
    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.**

16. New Business (cont'd) — Release of Executive Session Minutes
17. Adjournment