Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
December 11, 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		
11.	Standing Committees	Policy Finance	Personnel Community Relations
12.	Unfinished Business	Update on Tax Levy Update on Intergovernmental Agreement	
13.	New Business	Per Capita Grant Requirements Approve Repair of Air Handler Bearings Approve Replacement of Air Handler Motor Approve Board Meeting Dates 2018 Approve Library Closings 2018	

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