

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
January 8, 2018 - 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
 - Statistics
9. Report of the Library Director
10. City Council Liaison
11. Standing Committees
 - Policy
 - Personnel
 - Finance
 - Community Relations
12. Unfinished Business
 - Update on the Intergovernmental Agreement
 - Per Capital Grant Requirement—Board Bylaws
13. New Business
 - Approve Sexual Harassment Policy
 - Fire Alarm Panel Proposal
 - Outside Lights Repair Proposal
 - Book Collection-Christian Fiction Labels
14. Executive Session (if needed)
 1. For the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for 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.

15. New Business (continued)

Release of Executive Session Minutes

16. Adjournment