

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
May 8, 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
Statistics
9. Report of the Library Director
10. City Council Liaison
11. Standing Committees

Policy	Personnel
Finance	Community Relations
12. Unfinished Business

Painting Bid for Building

13. New Business

Director's Retirement
Appoint an Interim Director
State Report
Approve Painting Bid for Building
BP & T Co. \$25,800
5K Race Time Fee \$750
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