

**Agenda**  
**Yorkville Public Library**  
**Board of Trustees**  
**August 14, 2017 - 7:00 pm**  
**Michelle Pfister Meeting Room**  
**902 Game Farm Road**

1. Roll Call
2. Recognition of Visitors      Certificate of Appreciation- Anita Werderich
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 - 5K Run
12. Unfinished Business      Painting progress report  
   Daikin chiller control panel proposal –  
   \$2,900.00
13. New Business              Daikin Maintenance Agreement – \$2,980.00  
   Elevator contract proposal - Suburban  
   Existing elevator contract – Thyssenkrupp  
   Roof repair estimates – Showalter
   1. Collection box & downspout – \$1,190.00  
   2. Snow retention bars – \$9,500.00
14. Executive Session
   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 (cont'd)      Director Vote
16. Adjournment