

Agenda
Yorkville Public Library
Board of Trustees
September 11, 2017 - 7:00 pm
Michelle Pfister Meeting Room
902 Game Farm Road

1. Roll Call
2. Recognition of Visitors
3. Amendments to the Agenda
4. Minutes
5. Correspondence
6. Public Comment Friends of the Library seek approval for Mini-Golf
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 Painting progress report
 Daikin chiller control panel proposal –
 \$2,900.00
 Elevator contract proposal - Suburban (references)
 Existing elevator contract – Thyssenkrupp
13. New Business
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)
16. Adjournment