

**Agenda**  
**Yorkville Public Library**  
**Michelle Pfister Meeting Room**  
**Board of Trustees**  
**October 9, 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**

	<b>Financial Statement</b>
	<b>Payment of Bills</b>
	<b>Statistics</b>
- 9. Report of the Library Director**

	<b>Statistics</b>
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- 10. City Council Liaison**
- 11. Standing Committees**

<b>Policy</b>	<b>Personnel</b>
<b>Finance</b>	<b>Community Relations</b>
- 12. Unfinished Business**

	<b>Elevator Inspection Companies:</b>
	<b>Thyssenkrupp &amp;.Suburban</b>
- 13. New Business**

	<b>Watchguard Security Software Renewal</b>
	<b>Personnel Policy Revision</b>
	<b>Adult Internet Policy Revision</b>
	<b>Library Card Renewal Policy</b>
- 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**