

**Agenda**  
**Yorkville Public Library**  
**Michelle Pfister Meeting Room**  
**Board of Trustees**  
**November 13, 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**
- 9. Report of the Library Director**
  - Correspondence, Donation, IGA, Lights**
- 10. City Council Liaison**
- 11. Standing Committees**
  - Policy**                      **Personnel**
  - Finance**                    **Community Relations**
- 12. Unfinished Business**
  - Thyssenkrupp Elevator Contract Renewal**
- 13. New Business**
  - Library Financials & Levy**
  - Approve Early Closing (Dec 1<sup>st</sup>, 3pm) Staff Training**
  - Approve Gale Database Renewal**
- 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**