

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
February 12, 2018 - 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
 - Update on the Intergovernmental Agreement
 - Approve Sexual Harassment Policy
 - Update on Fire Alarm Panel/Parking Lot Lights
13. New Business
 - Approve Revised Bylaws
 - Approve Revised Collection Development Policy
 - 2018 Bookit 5K
14. Executive Session (if needed)
 1. 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. Adjournment