

**Agenda**  
**Yorkville Public Library**  
**Michelle Pfister Meeting Room**  
**Board of Trustees**  
**June 11, 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 Open Meetings Violation
  - Update on the Strategic Plan
  - Approve Daikin Maintenance & Inspection Agreement
  - IGA/City Relations-Open Dialogue
13. New Business
  - Approve Online Reservation System Software & Associated Fees
  - Approve Strategic Plan Goals
  - Water Testing
  - Review the Emergency Procedures & Safety Plan
  - Nomination of Officers
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