

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
June 10, 2019 - 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**
 - Physical Facilities**
- 12. Unfinished Business**
 - Digital Sign**
 - Mini-Golf Event**
 - E-Rate Discussion**
 - Strategic Plan Review & Discussion**
- 13. New Business**
 - Nomination of Officers**
 - List of Community Partnerships**
- 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**