

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
August 12, 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
12. Unfinished Business
 - Digital Sign Update
 - Min-Golf Event Plans
 - Mural Design/Content
 - E-Rate Update
13. New Business
 - Mechanical Overview of the Library Building/Maintenance Proposal by R.J. O'Neil presented by Kevin Baumann (tabled from last month)
 - Thermosystems Maintenance Contract Renewal
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