

**Agenda**  
**Yorkville Public Library**  
**Michelle Pfister Meeting Room**  
**Board of Trustees**  
**September 9, 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 Schedule
  - Min-Golf Event Update
  - E-Rate Site Visits
13. New Business
  - Approve October 11<sup>th</sup> Closing for Staff Day
  - 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