

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
October 14, 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 Update
 - Maintenance Proposal by R.J. O'Neil
(Revised)
 - Thermosystems Maintenance Contract
(Renewal)
13. New Business
 - Tax Levy
 - Proposal for Electrical Work for Digital Sign
 - Proposal for Chiller/AC Screens
 - Removal of Trees Discussion
 - Proposal for Painting/Siding Repairs
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