

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
November 18, 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
 - Electrical Work for Digital Sign-Frost Electric
 - E-rate Proposal-S&G Communications
 - Snow Bars/Gutter Covers Proposal-
 - Showalter Roofing Services
13. New Business
 - Boiler Repair
 - Per Capita Grant Requirements 2019
 - Drug Free Workplace Policy-City of Yorkville
 - Meeting Dates 2020
 - Closing Dates 2020
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