

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
December 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 Update-Electrical
 - Snow Bars Proposal-Showalter
 - Boiler Repair Update
 - Wireless Revised Proposal
 - Per Capita Grant Requirements
13. New Business
 - Community Survey Deadline Revised
 - Drug Free Workplace & Smoking Policy
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