

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
January 13, 2020- 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
 - E-rate Proposal Update
13. New Business
 - Yorkville Community Survey NSF Grant-
 - Guest Dr. Ortiz-Northeastern University
 - Library Mural Discussion with Artist
 - Approve PLA Conference
 - Schedule Date for Executive Session Review
 - Minimum Wage and Staffing
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