

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
March 12, 2018 - 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
12. Unfinished Business
 - Update on the Intergovernmental Agreement
 - Update on Parking Lot Lights/Plumbing Issues
 - New Library Cards
 - 2018 Bookit 5k
13. New Business
 - Approve ALA Conference-June 2018
 - Approve Budget for 2018/2019
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