

Agenda
Yorkville Public Library
Michelle Pfister Meeting Room
Board of Trustees
March 11, 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
 - Revised Quotes for Purchase of Computer Equipment
13. New Business
 - Approve Early Closing for Staff Training
 - Power Outages/ Troubleshooting the Problem
 - New Minimum Wage Law-Impact on Budget
 - Reminder: Return Economic Indicator Form
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